

COMPLAINT NO: 123215 VIOLATION DATE : 03/19/2008
 D.B.A : GROUND SPHERE RHYTHM CAFE
 ADDRESS : 1608 LINCOLN
 ALLEGAN MI 49010 COUNTY: ALLEGAN
 LICENSEE(S) : GROUND SPHERE, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-13-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-6-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-15-2008 HEARING HELD ALLEN/HALL/DECLERCQ RULE 15(E)
 05-15-2008 HEARING HELD LANSING ALLEN/DECLERCQ/HALL
 06-25-2008 \$300.00 WITH THE FINE PAYABLE PRIOR TO RELEASE OF THE LICENSE FROM ESCROW. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE SUSPENDED 90 DAYS FROM REACTIVATION OF THE TAVERN LICENSE, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED WITHIN THE 90 DAYS. FURTHER, THE COMMISSIONER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED WITHIN 120 DAYS OF THE RELEASE OF THE TAVERN LICENSE FROM ESCROW.

COMPLAINT NO: 124463 VIOLATION DATE : 03/25/2008
 D.B.A : SING'S COUNTRY STORE
 ADDRESS : R 2 3122 TENTH
 WAYLAND MI 49348 COUNTY: ALLEGAN
 LICENSEE(S) : KAUR, RESHAM INTEREST : GPI
 SINGH, HARJINDER INTEREST : GPI
 CHARGE : NSF CHECK (229.95): (LCC)
 COMM. ORDER : 05-19-2008 LIC ACK - COMM ALLEN
 06-12-2008 \$50.00 COMBINED W/8-123933, 8-124461 & 8-124462; TOTAL \$200.00 OR 10 DAYS SUSP. THE COMMISSION ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 124462 VIOLATION DATE : 03/21/2008
 D.B.A : SING'S COUNTRY STORE
 ADDRESS : R 2 3122 TENTH
 WAYLAND MI 49348 COUNTY: ALLEGAN
 LICENSEE(S) : KAUR, RESHAM INTEREST : GPI
 SINGH, HARJINDER INTEREST : GPI
 CHARGE : NSF CHECK (373.56): (LCC)
 COMM. ORDER : 05-19-2008 LIC ACK - COMM ALLEN
 06-12-2008 \$50.00 COMBINED W/8-123933, 8-124461 & 8-124463; TOTAL \$200.00 OR 10 DAYS SUSP. THE COMMISSION ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 124461 VIOLATION DATE : 03/24/2008
 D.B.A : SING'S COUNTRY STORE
 ADDRESS : R 2 3122 TENTH
 WAYLAND MI 49348 COUNTY: ALLEGAN
 LICENSEE(S) : KAUR, RESHAM INTEREST : GPI
 SINGH, HARJINDER INTEREST : GPI
 CHARGE : NSF CHECK (127.12): (LCC)
 COMM. ORDER : 05-19-2008 LIC ACK - COMM ALLEN
 06-12-2008 \$50.00 COMBINED W/8-123933, 8-124462 & 8-124463; TOTAL \$200.00 OR 10 DAYS SUSP. THE COMMISSION ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER, FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 123933 VIOLATION DATE : 02/16/2008
 D.B.A : SING'S COUNTRY STORE
 ADDRESS : R 2 3122 TENTH
 WAYLAND MI 49348 COUNTY: ALLEGAN
 LICENSEE(S) : KAUR, RESHAM INTEREST : GPI
 SINGH, HARJINDER INTEREST : GPI
 CHARGE : NSF CHECK (213.30): (LCC)
 COMM. ORDER : 05-19-2008 LIC ACK - COMM ALLEN
 06-12-2008 \$50.00 COMBINED W/8-124461, 8-124462 & 8-124463; TOTAL \$200.00 OR 10 DAYS SUSP.
 THE COMMISSION ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER, FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 124460 VIOLATION DATE : 04/08/2008
 D.B.A : MUGG SHOTS MUSIC BAR
 ADDRESS : 213 E HURON
 AU GRES MI 48703 COUNTY: ARENAC
 LICENSEE(S) : CALI ENTERPRISE, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (285.99): (LCC)
 COMM. ORDER : 05-08-2008 LIC ACK - COMM ALLEN
 06-04-2008 \$100 OR 5 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THAT THE LICENSEE BE
 REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS
 CHECK, OR MONEY ORDER UNTIL 6-15-08.

COMPLAINT NO: 123219 VIOLATION DATE : 03/19/2008
 D.B.A : KELLY'S FOOD & SPIRITS
 ADDRESS : 643 N MELITA
 STERLING MI 48659 COUNTY: ARENAC
 LICENSEE(S) : KELLY'S FOOD & SPIRITS, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-11-
 07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-31-07 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-12-2008 LIC ACK - COMM ALLEN
 06-04-2008 \$300.00 W/\$100.00 WAIVED IN CONSIDERATION OF MITIGATIVE CIRCUMSTANCES; TOTAL
 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 123729 VIOLATION DATE : 05/08/2007
 D.B.A : A.J. BAILEY'S SALOON
 ADDRESS : 304 SALZBURG
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : AGUILA DOS, LLC INTEREST : LLC
 CHARGE : 1) JOHN AGUILAR, LLC MEMBER, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE
 LIC'D PREMISES, SPECIFICALLLY: FAILED TO INSTALL A TYPE I HOOD AT OR ABOVE A COMMERCIAL
 COOKING APPLIANCE IN THE LIC'D ESTABLISHMENT, IN VIOLATION OF SECTION 610 OF THE
 INTERNATIONAL FIRE CODE, AS ADOPTED BY THE CITY OF BAY CITY, MI PREVENTION CODE (A
 MISDEMEANOR) AND WAS FOUND GUILTY: 2) JOHN AGUILAR, LLC MEMBER, WAS FOUND GUILTY OF A
 MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LIC'D
 BUSINESS IN A SAFE AND COMPETENT MANNER, SPECIFICALLLY: FAILED TO INSTALL A TYPE I HOOD AT
 OR ABOVE A COMMERCIAL COOKING APPLIANCE IN THE LIC'D ESTABLISHMENT, IN VIOLATION OF
 SECTION 610 OF THE INTERNATIONAL FIRE CODE, AS ADOPTED BY THE CITY OF BAY CITY, MI
 PREVENTION CODE (A MISDEMEANOR): (BAY CITY PD)
 COMM. ORDER : 05-27-2008 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT
 06-23-2008 CHG 1) \$200.00; CHG 2) \$100.00; TOTAL \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 121605 VIOLATION DATE : 12/09/2007
 D.B.A : A.J. BAILEY'S SALOON
 ADDRESS : 304 SALZBURG
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : AGUILA DOS, LLC INTEREST : LLC
 CHARGE : 1) SOLD TO INTOX PERSON-MICHELLE ERWIN: 2) ALLOWED INTOX PERSON TO CONSUME: 3) ALLOWED INTOX PERSON TO LOITER: 4) ALLOWED EMPLOYEE, CHRISTOPHER MONTOYA, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 5) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: COCAINE: 6) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY MICHELLE ERWIN: 7) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (BAY CITY PD/CKS JOHN WARD, STEPHANIE WRIGHT)
 COMM. ORDER : 05-27-2008 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT
 06-23-2008 CHG 1) \$400.00 SEC 1025(3); CHGS 2 & 3) \$200.00 EACH; CHGS 4 & 5) DISMISSED; CHGS 6 & 7) \$300.00 EACH; TOTAL \$1400.00 OR 70 DAYS SUSP

COMPLAINT NO: 123213 VIOLATION DATE : 03/19/2008
 D.B.A : CRYSTAL LAKE GOLF COURSE
 ADDRESS : 8493 FAIRWAY
 BEULAH MI 49617 COUNTY: BENZIE
 LICENSEE(S) : CRYSTAL LAKE GOLF COURSE, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-4-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-28-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-21-2008 HEARING HELD LANSING ALLEN/PIGGUSH/DECLERCQ ACK
 06-26-2008 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 125483 VIOLATION DATE : 05/20/2008
 D.B.A : C.J.'S QUICK MART
 ADDRESS : 1169 LEMON CREEK
 BARODA MI 49101 COUNTY: BERRIEN
 LICENSEE(S) : CJ'S QUICK MART, LLC INTEREST : LLC
 CHARGE : REC'D - ADDED SPACE TO PHYSICAL STRUCTURE OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: DISCOVERED 4-7-08 (LCC INV SCHMIDT)
 COMM. ORDER : 06-04-2008 LIC ACK - COMM ALLEN
 06-05-2008 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TOT HIS LICENSEE SUSP AS OF 9-1-08 IF THE LICENSEE CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 12-1-08.

COMPLAINT NO: 123216 VIOLATION DATE : 03/19/2008
 D.B.A : PORT OF CALL
 ADDRESS : 217 N FIFTH
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : GURLEEN, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-13-06 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-31-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-15-2008 HEARING HELD ALLEN/HALL/DECLERCQ ACK
 06-25-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 124491 VIOLATION DATE : 04/17/2008
 D.B.A : 12TH STREET MINI MART
 ADDRESS : 2205 E US 12
 NILES MI 49120 COUNTY: CASS
 LICENSEE(S) : R.M.J. CORP. OF INDIANA INTEREST : CRP
 CHARGE : SALE TO MINOR - KRISTA JESSUP (18): (CASS CO SHER DEPT/DECOY/CK DILSHER SINGH)
 COMM. ORDER : 06-05-2008 LIC ACK - COMM ALLEN
 06-06-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 125575 VIOLATION DATE : 05/13/2008
 D.B.A : HAPPY LANDING PARTY STORE
 ADDRESS : 59640 COUNTY LINE SUITE A
 THREE RIVERS MI 49093 COUNTY: CASS
 LICENSEE(S) : SEDLECKY, STEPHANIE P INTEREST : IND
 CHARGE : SALE TO MINOR - JESSE BINNS (19): (CASS CO SHER DEPT/DECOY/CK DAVID SEDLECKY)
 COMM. ORDER : 06-16-2008 LIC ACK - COMM ALLEN
 06-16-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 124509 VIOLATION DATE : 04/17/2008
 D.B.A : UNION MARKET
 ADDRESS : 15940 US 12
 UNION MI 49130 COUNTY: CASS
 LICENSEE(S) : UNION MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KRISTA JESSUP (18): (CASS CO SHER DEPT/DECOY/CK NICHOLAS GARCIA)
 COMM. ORDER : 05-27-2008 LIC ACK - COMM POBUR
 06-19-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 124656 VIOLATION DATE : 04/12/2008
 D.B.A :
 ADDRESS : 367 N ONTARIO
 DE TOUR VILLAGE MI 49725 COUNTY: CHIPPEWA
 LICENSEE(S) : SUNE'S FOOD CENTER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X158 (19): (LCC INV RADEMACHER/DECOY/CK SHARON GOETZ)
 COMM. ORDER : 05-19-2008 LIC ACK - COMM ALLEN
 06-12-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 124657 VIOLATION DATE : 04/12/2008
 D.B.A : QUIK FOOD MART
 ADDRESS : 1101 RIVERVIEW WAY
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - ESC-158 (19): (LCC INV ORM/DECOY/CK MATTHEW MCCONKEY)
 COMM. ORDER : 05-23-2008 LIC ACK - COMM ALLEN
 06-17-2008 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 124430 VIOLATION DATE : 04/16/2008
 D.B.A : RUCKLE'S PIER
 ADDRESS : 403- 407 MC EWAN
 CLARE MI 48617 COUNTY: CLARE
 LICENSEE(S) : RUCKLE'S PIER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN203 (19): (LCC INV ALLEY/DECOY/CK HOLLY BUCHER)
 COMM. ORDER : 05-12-2008 LIC ACK - COMM ALLEN
 06-04-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 124356 VIOLATION DATE : 04/16/2008
 D.B.A : ROCKWOOD LOUNGE
 ADDRESS : 161 E MAIN
 FARWELL MI 48622 COUNTY: CLARE
 LICENSEE(S) : DTT BAUER ASSOCIATES LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - LAN203 (19): (LCC INVS ALLEY & SMITH/DECOY/CK DEANNA SOPER)
 COMM. ORDER : 05-15-2008 LIC ACK - COMM ALLEN
 06-09-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 124489 VIOLATION DATE : 04/16/2008
 D.B.A : K & K KWIK STOP
 ADDRESS : R 3 1450 JEFFERSON
 HARRISON MI 48625 COUNTY: CLARE
 LICENSEE(S) : CRYSTILANA CO. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN203 (19): (LCC INV ALLEY/DECOY/CK MICHAEL DAGGETT)
 COMM. ORDER : 05-19-2008 LIC ACK - COMM ALLEN
 06-12-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 123435 VIOLATION DATE : 03/25/2008
 D.B.A : JO'S DINER
 ADDRESS : 13623 & 13631 MAIN
 BATH MI 48808 COUNTY: CLINTON
 LICENSEE(S) : JO'S DINER LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-6-07
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 1-3-08: (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-21-2008 HEARING HELD LANSING ALLEN/PIGGUSH/DECLERCQ ACK
 06-30-2008 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 123229 VIOLATION DATE : 03/21/2008
 D.B.A : VILLA GREGORIO
 ADDRESS : 1213 LUDINGTON
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : D & W HOLDINGS, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 4-25-
 07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-18-07 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 06-16-2008 LIC ACK - COMM ALLEN
 06-17-2008 \$300 PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASS C LICENSE FROM ESCROW. AS
 ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS
 LICENSEE BE SUSP 90 DAYS FROM REACTIVATION OF THE SUBJECT LICENSE, WITH SAID SUSP BEING
 WAIVED IF DOCUMENTARY PROFF OF SERVER TRAINING IS PROVIDED WITHIN 90 DAYS OF REACTIVATION
 OF THE SUBJECT CLASS C LICENSE. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND
 PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED WITHIN 180 DAYS OF THE RELEASE OF THE SUBJECT
 CLASS C LICENSE FROM ESCROW.

COMPLAINT NO: 123722 VIOLATION DATE : 03/13/2008
 D.B.A : WAVERLY PARTY STORE
 ADDRESS : 3302 S WAVERLY
 LANSING MI 48911 COUNTY: EATON
 LICENSEE(S) : WAVERLY PARTY STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1023.33): (LCC)
 COMM. ORDER : 06-02-2008 HEARING LANSING MOURNING/PIGGUSH/DECLERCQ RULE 15(E)
 06-23-2008 \$300 COMBINED WITH 8-123721 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER,
 THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE
 CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF
 THIS ORDER.

COMPLAINT NO: 123721 VIOLATION DATE : 02/20/2008
 D.B.A : WAVERLY PARTY STORE
 ADDRESS : 3302 S WAVERLY
 LANSING MI 48911 COUNTY: EATON
 LICENSEE(S) : WAVERLY PARTY STORE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1256.77): (LCC)
 COMM. ORDER : 06-02-2008 HEARING HELD - LANSING MOURNING/PIGGUSH/DECLERCQ RULE 15(E)
 06-23-2008 \$300 COMBINED WITH 8-123722 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER,
 THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE
 CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF
 THIS ORDER.

COMPLAINT NO: 120346 VIOLATION DATE : 11/21/2007
 D.B.A : ROADRUNNER'S INN
 ADDRESS : 177 MAIN
 VERMONTVILLE MI 49096 COUNTY: EATON
 LICENSEE(S) : PZ PIZZA L.L.C. INTEREST : LLC
 CHARGE : 1) ALLOWED MINOR TO CONSUME OR POSSESS ALCOHOLIC LIQUOR FOR PERSON COMSUMPTION ON LIC'D
 PREMISES-ALYSSA ACKERSON: 2) SOLD OR FURNISHED ALCOHOLKIC LIQUOR TO INTOX-PERSON ALYSSA
 ACKERSON: 3) ALLOWED INTOX PERSON TO CONSUME: 4) ALLOWED INTOX PERSON TO LOITER: (EATON CO
 SHER DEPT/CK DANIELLE HULSEBOS)
 COMM. ORDER : 06-02-2008 EARING LANSING MOURNING/PIGGUSH/DECLERCQ
 06-23-2008 1-3)DISMISSED, 4)\$300 OR 15 DAYS SUSP.

COMPLAINT NO: 124355 VIOLATION DATE : 04/05/2008
 D.B.A : CLYDE'S PLACE
 ADDRESS : 6337 PARADISE TRAIL
 CARP LAKE MI 49718 COUNTY: EMMET
 LICENSEE(S) : JUTSON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - ESC144 (18): 2) SALE TO MINOR - ESC158 (19): (LCC INVS KLINGBEIL &
 RANSHAW/DECOY/CK KEVIN SLIVER)
 COMM. ORDER : 05-20-2008 LIC ACK - COMM POBUR
 06-16-2008 1)\$400 2)\$300 TOTAL \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123724 VIOLATION DATE : 03/21/2008
 D.B.A : THE 4 CORNER MARKET
 ADDRESS : 2200 E MITCHELL
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : RICHARD L. MCNAMARA ENTERPRISES, LTD. INTEREST : CRP
 CHARGE : NSF CHECK (772.18): (LCC)
 COMM. ORDER : 05-30-2008 LIC ACK - COMM ALLEN
 06-20-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 121963 VIOLATION DATE : 01/25/2008
 D.B.A : CORUNNA DOLLAR STORE
 ADDRESS : 2605 CORUNNA
 FLINT MI 48503 COUNTY: GENESEE
 LICENSEE(S) : NZ INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DECOY W/DOB 2-23-90 (17): 2) LICENSE NOT PROPERLY DISPLAYED: (FLINT PD/CK
 ROBIN ULSHAFFER)
 COMM. ORDER : 05-07-2008 HEARING HELD SWARTZ CREEK ALLEN/PIGGUSH/DECLERCQ ACK COST \$14.10
 06-05-2008 1)\$800 SEC 801(2), 2)\$50 TOTAL OF \$850 OR 42 DAYS SUSP & \$14.10 COSTS FOR A
 GRAND TOTAL OF \$864.10.

COMPLAINT NO: 123230 VIOLATION DATE : 03/21/2008
 D.B.A : MAGIC CITY CLUB
 ADDRESS : 1009- 1011 E STEWART
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : MAGIC CITY CLUB, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-19-06 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 11-2-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-19-2008 HEARING HELD LANSING/HALL/CONTRACT RULE 15(E)
 06-24-2008 \$200.00 OR 10 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE SUSPENDED IF VERIFICATION, BOTH THE SERVER TRAINING CERTIFICATION FORM AND COPIES OF THE SERVER TRAINING CERTIFICATION CARDS, ARE NOT RECEIVED BY THE COMMISSION THAT DEMONSTRATE, AT A MINIMUM, SUPERVISORY PERSONNEL ON EACH SHIFT AND DURING ALL HOURS IN WHICH ALCOHOLIC LIQUOR IS SERVED, HAVE SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 60 DAYS FROM THE DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED WITHIN 120 DAYS OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 123151 VIOLATION DATE : 02/12/2008
 D.B.A : LIQUOR KING
 ADDRESS : G- 3169 W PASADENA
 FLINT MI 48504 COUNTY: GENESEE
 LICENSEE(S) : FAKHOURY, INC INTEREST : CRP
 CHARGE : NSF CHECK (1589.78): (LCC)
 COMM. ORDER : 05-13-2008 LIC ACK - COMM ALLEN
 06-04-2008 \$150 OR 7 DAYS SUSP. THE COMMISSIONER ORDERS THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 8-1-08.

COMPLAINT NO: 125954 VIOLATION DATE : 05/15/2008
 D.B.A : MARVIN LIQUOR STORE
 ADDRESS : 805- 807 E CHAMBERLAIN
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : FLUSHING POINT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1297.72) : (LCC)
 COMM. ORDER : 06-26-2008 LIC ACK - COMM ALLEN
 06-27-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 125989 VIOLATION DATE : 06/05/2008
 D.B.A : BRIAR RIDGE GOLF COURSE
 ADDRESS : 11099 W DODGE
 MONTROSE MI 48457 COUNTY: GENESEE
 LICENSEE(S) : MC & T, LLC INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (MC & T, LLC, TO MONTROSE BRIAR RIDGE, INC AND/OR MONTROSE INVESTMENTS, LLC, AND/OR BRIAR RIDGE FOL COURSE, INC, AND/OR RICK (RROK) SHKREIL AND/OR GEORGE SHKRELI); 2) ALLOWED CORP, LLC OR PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: 12-5-07 (LCC INV LEBOMBARD)
 COMM. ORDER : 06-25-2008 LIC ACK - COMM ALLEN
 06-25-2008 1)\$250 2)\$250 TOTAL \$500 PAYABLE PRIOR TO RELEASE OF SUBJECT CLASS C LICENSE FROM ESCROW. ADD'L PENALTY ALL LICENSES & PERMITS ISSUED BY MLCC TO THIS LIC'E AT ABOVE NAMED ADDRESS REMAIN IN ESCROW UNTIL THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC

COMPLAINT NO: 125495 VIOLATION DATE : 05/02/2008
 D.B.A : LUCKY'S LIQUORLAND
 ADDRESS : G- 9052 N SAGINAW
 MOUNT MORRIS MI 48458 COUNTY: GENESEE
 LICENSEE(S) : F & S NAMAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KAITLIN DOSH (18): (GENESEE CO SHER DEP/DECOY/CK MOHAMAD MOKDAD)
 COMM. ORDER : 06-03-2008 LIC ACK - COMM ALLEN
 06-06-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 124490 VIOLATION DATE : 04/16/2008
 D.B.A :
 ADDRESS : 1611 N STATE
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : NORTHSIDE PARTYSTORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN217 (19): (LCC INV ALLEY/DECOY/CK AMANDA HENRY-SPARKS)
 COMM. ORDER : 05-20-2008 LIC ACK - COMM POBUR
 06-16-2008 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 121369 VIOLATION DATE : 01/08/2008
 D.B.A : WOODEN SHOE BAR
 ADDRESS : SECORD RT 247 E M 61
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : UPSTREAM, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES; 2) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH LOTTERY AND/OR RAFFLE TICKETS; 3) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR(S) AND/OR OBSTRUCTED COMMISSION INVESTIGATOR(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC (AS AMENDED AT 5-27-08 HRG): 10-11-07 AND/OR 11-6-07 (AS AMENDED AT 5-27-08 HRG): LCC DIST SUPR ALEXANDER & INV ALLEY)
 COMM. ORDER : 05-27-2008 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT
 06-23-2008 CHGS 1 & 2) \$100.00 EACH; CHG 3) \$300.00; TOTAL \$500.00 OR 25 DAYS SUSP. FURTHER, THE AL JUDGE ORDERS THAT ALL ILLEGAL GAMBLING DEVICES AND OTHER ITEMS CONFISCATED BY THE INVESTIGATOR, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 125371 VIOLATION DATE : 05/04/2008
 D.B.A : SPORTS BAR
 ADDRESS : 401 SUNDAY LAKE
 WAKEFIELD MI 49968 COUNTY: GOGEBIC
 LICENSEE(S) : SPORTS PUB, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-CHRISTOPHER MASSI: 4) SALE TO INTOX PERSON-ROBERT SCHYMANSKI: 7) SALE TO INTOX PERSON-JAMES R. JOHNSON: 10) SALE TO INTOX PESON-DEAN RAYMOND: 13) SALE TO INTOX PERSON-KALEB WEIL: 2)5)8)11)14) ALLOW INTOX PERSONS TO CONSUME: 3)6)9)12)15) ALLOW INTOX PERSONS TO LOITER: 16) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (MSP-WAKEFIELD POST 87-419-08/CK MELISSA CONTOS)
 COMM. ORDER : 06-09-2008 LIC ACK - COMM ALLEN
 06-20-2008 3 DAYS SUSP, SUSP WAIVED, 1)\$200, 5,8,11,14 MERGED WITH 2)\$100, 6,9,12,15 MERGED WITH 3)\$100, 4)\$200, 7)\$200, 10)\$200, 16)DISMISSED TOTAL OF \$1200 OR 60 DAYS SUSP.

COMPLAINT NO: 123099 VIOLATION DATE : 02/29/2008
 D.B.A : 7-ELEVEN #143
 ADDRESS : 2121 HASLETT
 HASLETT MI 48840 COUNTY: INGHAM
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP
 MITCHELL, TIMOTHY I INTEREST : CLI
 TUNDIS, GAETANO V INTEREST : CLI
 TUNDIS, SANDRA F INTEREST : CLI
 CHARGE : SALE TO MINOR-RONALD MAYNARD (19): (MERIDIAN TWP PD/DECOY/CK JACQUELYN COWGILL)
 COMM. ORDER : 05-14-2008 LIC ACK - COMM ALLEN
 06-06-2008 \$800 OR 40 DAYS SUSP - SEC 801(2)

Michigan Department Of Labor & Economic Growth

ORIGINAL DECISION REPORT FROM 06-01-2008 TO 06-30-2008

COMPLAINT NO: 117305 **VIOLATION DATE :** 07/21/2007
D.B.A : GREGORY'S
ADDRESS : 2510 N MARTIN LUTHER KING JR
 LANSING MI 48906 **COUNTY:** INGHAM
LICENSEE(S) : GREGORY'S DOWNTOWN, INC. **INTEREST :** CRP
CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (LANSING PD)
COMM. ORDER : 05-28-2008 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM ALLEN
 06-06-2008 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP & \$42.30 COSTS FOR A TOTAL OF \$342.30 NEGOTIATED SETTLEMENT

COMPLAINT NO: 125278 **VIOLATION DATE :** 04/18/2008
D.B.A :
ADDRESS : 3434 S PLEASANT GROVE
 LANSING MI 48910 **COUNTY:** INGHAM
LICENSEE(S) : MANDEEP, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (1365.44): (LCC)
COMM. ORDER : 05-22-2008 LIC ACK - COMM POBUR
 06-16-2008 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 121441 **VIOLATION DATE :** 12/27/2007
D.B.A : X-CEL
ADDRESS : 224 S WASHINGTON
 LANSING MI 48933 **COUNTY:** INGHAM
LICENSEE(S) : TOM ENTERTAINMENT, INC. **INTEREST :** CRP
CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (LANSING PD)
COMM. ORDER : 05-20-2008 HEARING HELD LANSING ALLEN/HALL/DECLERCQ NEG SETTLEMENT
 06-27-2008 DISMISSED WITHOUT PREJUDICE. FURTHER THE COMMISSIONER ORDERS ADMINISTRATIVE COSTS OF \$500.00 OR 25 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS WITHIN 60 DAYS OF THE DATE OF THIS ORDER, TO PROVIDE AND MAINTAIN SECURITY PERSONNEL IN TH RATIO OF ONE SECURITY STAFF MEMBER PER EVERY 25 PATRONS INSIDE THE LICENSED PREMISES FROM 9:00 PM UNTIL 3:00 AM AT ALL TIMES THE CAPACITY OF SAID LICENSED PREMISES REACHES A MINIMUM OF 250 PATRONS. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO POSITION 2 - 3 OF SAID SECURITY PERSONNEL OUTSIDE THE FRONT ENTRANCE OF THE LICENSED PREMISES TO ASSIST IN THE DISBURSEMENT OF PATRONS FROM 2:00 AM UNTIL 3:00 AM. THE LICENSEE WILL MAINTAIN THE AFOREMENTIONED LEVEL OF SECURITY STAFFING AND SAID POSTIONING OF SECURITY STAFF UNTIL SUCH TIME AS THE ABOVE LICENSES ARE TRANSFERRED OR CANCELLED. UPON WRITTEN RECEIPT FROM THE LANSING POLICE DEPARTMENT THAT THE LICENSEE IS IN COMPLIANCE WITH THE AFOREMENTIONED TERMS OF THIS ORDER AT THE ABOVE LOCATION, THE COMMISSIONER ORDERS THE SOLE CHARGE IN THE COMPLAINT TO BE DISMISSED WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122248 **VIOLATION DATE :** 01/23/2008
D.B.A : EASTSIDE PARTY STORE
ADDRESS : 800 E MICHIGAN
 LANSING MI 48912 **COUNTY:** INGHAM
LICENSEE(S) : DAY VENTURES, LLC **INTEREST :** LLC
CHARGE : NSF CHECK (873.83): (LCC)
COMM. ORDER : 06-09-2008 HEARING HELD LANSING ALLEN/HALL/DECLERCQ NEG SETTLEMENT
 06-10-2008 \$300 OR 15 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 3 DAYS IN THIS MATTER, TO BE WAIVED IF THE LICENSEE DOES NOT INCUR ANY FURTHER VIOLATIONS OF COMMISSION RULE 436.1059 WITHIN 1 YEAR OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

Michigan Department Of Labor & Economic Growth

ORIGINAL DECISION REPORT FROM 06-01-2008 TO 06-30-2008

COMPLAINT NO: 123730 VIOLATION DATE : 03/18/2008
D.B.A : FAIRBANKS GRILL
ADDRESS : 2400-08-10- 2420 S CEDAR
LANSING MI 48910 COUNTY: INGHAM
LICENSEE(S) : FAIRBANKS ENTERPRISES, LLC INTEREST : LLC
CHARGE : 1) SALE TO INTOX PERSON-JOHN FLANAGAN; 2) ALLOW INTOX PERSON TO CONSUME; 3) ALLOW INTOX PERSON TO LOITER: (LANSING PD/CK DANIELLE HILBORN)
COMM. ORDER : 06-10-2008 LIC ACK - COMM ALLEN
06-12-2008 CHG 1) \$700.00 SEC 801(2); CHGS 2 & 3) \$100.00 EACH; TOTAL \$900.00 OR 45 DAYS SUSP

COMPLAINT NO: 121725 VIOLATION DATE : 01/29/2008
D.B.A : X-CEL
ADDRESS : 224 S WASHINGTON
LANSING MI 48933 COUNTY: INGHAM
LICENSEE(S) : TOM ENTERTAINMENT, INC. INTEREST : CRP
CHARGE : REC'D - STKHDR, THOMAS J DONALL, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: FILING A FALSE FORM 1040 PERSONAL INCOME TAX RETURN (26 USC SEC 7206(1): ON OR ABOUT 12-20-07 (LCC INV LEBOMBARD)
COMM. ORDER : 04-30-2008 HEARING HELD LANSING ALLEN/DICKERSON/DECLERCQ ACK
06-02-2008 3 DAYS SUSP, \$300 OR 15 DAY SUSP.

COMPLAINT NO: 125479 VIOLATION DATE : 04/11/2008
D.B.A : DARB'S
ADDRESS : 117 S CEDAR
MASON MI 48854 COUNTY: INGHAM
LICENSEE(S) : DARB'S TAVERN & EATERY, INC. INTEREST : CRP
CHARGE : 1) SALE TO INTOX PERSON-AARON BROWN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MASON PD/CK ROXANNE KURTZ)
COMM. ORDER : 06-13-2008 LIC ACK - COMM ALLEN
06-16-2008 1)\$700 SEC 801(2), 2)\$100, 3)\$100 TOTAL OF \$900 OR 45 DAYS SUSP. ***6-19-08 FINE PD***

COMPLAINT NO: 123096 VIOLATION DATE : 02/29/2008
D.B.A : SPAGNUOLO'S RESTAURANT
ADDRESS : R 2 662 W GRAND RIVER
OKEMOS MI 48864 COUNTY: INGHAM
LICENSEE(S) : SPAGNUOLO ENTERPRISES, INC. INTEREST : CRP
CHARGE : SALE TO MINOR-STEPHANIE VANSICE (20): (MERIDIAN TWP PD/DECOY/CK LAUREN HOEHN)
COMM. ORDER : 06-02-2008 EARING LANSING MOURNING/PIGGUSH/DECLERCQ NEG SETTLEMENT
06-23-2008 \$800 OR 40 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 125817 VIOLATION DATE : 05/27/2008
D.B.A :
ADDRESS : 4424 WHITES BRIDGE
BELDING MI 48809 COUNTY: IONIA
LICENSEE(S) : DOUBLE RR RANCH, INC. INTEREST : CRP
CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC (RICHARD & MARY REEVES, JOINT TENANTS): ON OR ABOUT 8-24-87; 2) FAILED TO REPORT BY 7-1-88, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YR: 3) OBTAINED LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF OTHER PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE: FOR EACH OF THE LIC YRS FROM 4-1-99 THRU TO 4-08: (LCC INV LEE)
COMM. ORDER : 06-26-2008 LIC ACK - COMM
06-27-2008 CHGS 1, 2 & 3) \$200.00 EACH; TOTAL \$600.00 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS THE LICENSES & PERMITS BE SUSPENDED AS OF OCTOBER 1, 2008, WITH SAID SUSPENSION BEING WAIVED IF THE ABOVE MENTIONED TRANSFER OF STOCK IS APPROVED BY THE MLCC OR IF THE LICENSES & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JANUARY 2, 2009.

Michigan Department Of Labor & Economic Growth

ORIGINAL DECISION REPORT FROM 06-01-2008 TO 06-30-2008

COMPLAINT NO: 126383 VIOLATION DATE : 05/28/2008
D.B.A : RANDI'S RIVERSIDE PARTY STORE
ADDRESS : 121 W RIVERSIDE
IONIA MI 48846 COUNTY: IONIA
LICENSEE(S) : WEAVER, RANDI KAY INTEREST : IND
CHARGE : NSF CHECK (451.15) : (LCC)
COMM. ORDER : 06-19-2008 LIC ACK - COMM ALLEN
06-19-2008 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 123773 VIOLATION DATE : 03/25/2008
D.B.A : MARTIN'S KOUNTRY KORNER
ADDRESS : 2977 W REMUS
MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
LICENSEE(S) : MARTIN'S KOUNTRY KORNER, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - LAN218 (18): (LCC INV HINTZ/DECOY/CK ROCKI WICKER)
COMM. ORDER : 05-29-2008 LIC ACK - COMM POBUR
06-19-2008 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123829 VIOLATION DATE : 03/25/2008
D.B.A : JOE ULSH POST NO. 8215 VETERANS OF FOREIGN WARS OF THE UNITED STATES
ADDRESS : 8970 S SHEPHERD
SHEPHERD MI 48883 COUNTY: ISABELLA
LICENSEE(S) : JOE ULSH POST NO. 8215 VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB
CHARGE : 1)2) SALE TO NON-MEMBERS - JIM HINTZ & JILL SMITH: (LCC INVS SMITH & HINTZ/CK STEPHANIE BELTINCK)
COMM. ORDER : 05-12-2008 LIC ACK - COMM ALLEN
06-04-2008 3 DAYS SUSP W/SUSP WAIVED, 1)\$200, 2)\$200 TOTAL OF \$400 OR 20 DAYS SUSP.

COMPLAINT NO: 121743 VIOLATION DATE : 01/10/2008
D.B.A : MC THIRSTY'S PUB & GRUB
ADDRESS : 2214 E GANSON
JACKSON MI 49202 COUNTY: JACKSON
LICENSEE(S) : MCTHIRSTY'S PUB & GRUB, INC. INTEREST : CRP
CHARGE : 1) SALE TO INTOX PERSON-THEODORE GOODELL: 4) SALE TO INTOX PERSON-DOROTHY GOODELL: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (JACKSON PD/CK JESSICA TENNEY)
COMM. ORDER : 05-06-2008 HEARING HELD -JACKSON MOURNING/HALL/CONTRACT COST \$83.61
06-09-2008 1)\$400 SEC 801(2), 2)\$200, 3)\$100, 4)\$500 SEC 801(2), 5)\$200, 6)\$100 TOTAL OF \$1500 OR 75 DAYS SUSP & COSTS OF \$83.61 FOR A GRAND TOTAL OF \$1583.61. FURTHER, THE ALJ ORDERS A SUSP OF 5 CONTINUOUS DAYS, WHICH IS WAIVED, IF THE CORPORATED OFFICERS, MANAGERS, AND EMPLOYEES, WHO SELL OR SERVE ALCHOLIC LIQUOR, DOCUMENT THE COMPLETION OF AN ALCOHOL MANAGEMENT COURSE APPROVED BY THE COMMISSION WITHIN 120 DAYS OF THE DATE OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN TO THE COMMISSION FOR AN EXTENSION OF SAID DATE.

COMPLAINT NO: 121325 VIOLATION DATE : 12/18/2007
D.B.A : POWERS PARTY STORE, INC.
ADDRESS : 1630 E MICHIGAN
JACKSON MI 49202 COUNTY: JACKSON
LICENSEE(S) : GURMUKH INC. INTEREST : CRP
CHARGE : NSF CHECK (1286.26): (LCC)
COMM. ORDER : 06-09-2008 HEARING HELD LANSING ALLEN/HALL/DECLERCQ NEG SETTLEMENT
06-11-2008 \$300 COMBINED WITH 8-121212 FOR \$300 TOTAL OF \$300 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

Michigan Department Of Labor & Economic Growth
ORIGINAL DECISION REPORT FROM 06-01-2008 TO 06-30-2008

COMPLAINT NO: 121212 **VIOLATION DATE :** 10/11/2007
D.B.A : POWERS PARTY STORE, INC.
ADDRESS : 1630 E MICHIGAN
JACKSON MI 49202 **COUNTY:** JACKSON
LICENSEE(S) : GURMUKH INC. **INTEREST :** CRP
CHARGE : NSF CHECK (2414.60): (LCC)
COMM. ORDER : 06-09-2008 HEARING HELD LANSING ALLEN/HALL/DECLERCQ NEG SETTLEMENT
06-11-2008 \$300 COMBINED WITH 8-121325 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED
SETTLEMENT

COMPLAINT NO: 125477 **VIOLATION DATE :** 05/13/2008
D.B.A : TIME OUT BAR & GRILL
ADDRESS : 2802- 2804 E MICHIGAN
JACKSON MI 49202 **COUNTY:** JACKSON
LICENSEE(S) : MIWCS, LLC **INTEREST :** LLC
CHARGE : 1) SALE TO MINOR-MICHAEL COPELAND: 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-
MICHAEL COPELAND: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER:
(JACKSON CO SHER DEPT/CK CASSANDRA GARWOOD)
COMM. ORDER : 06-17-2008 LIC ACK - COMM ALLEN
06-17-2008 CHGS 1 & 3) \$300.00 EACH SEC 801(2); CHGS 2, 4 & 5) \$100.00 EACH; TOTAL
\$900.00 OR 45 DAYS SUSP

COMPLAINT NO: 120725 **VIOLATION DATE :** 08/24/2007
D.B.A : POWERS PARTY STORE, INC.
ADDRESS : 1630 E MICHIGAN
JACKSON MI 49202 **COUNTY:** JACKSON
LICENSEE(S) : GURMUKH INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY W/DOB 2-19-89 (18): (JACKSON CO SHER DEPT/DECOY/CK NISHAN SINGH)
COMM. ORDER : 06-09-2008 HEARING HELD LANSING ALLEN/HALL/DECLERCQ NEG SETTLEMENT COST \$46.50
06-09-2008 \$1000 OR 50 DAYS SUSP - SEC 801(2). FURTHER, THE COMMISSIONER ORDERS A SUSP OF
3 DAYS TO BE WAIVED IF THE LICENSEE DOES NOT INCUR ANY FURTHER VIOLATIONS OF MCL
436.1801(2) WITHIN 1 YEAR OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 121371 **VIOLATION DATE :** 01/04/2008
D.B.A : KALAMAZOO COUNTRY CLUB
ADDRESS : 1609 WHITES
KALAMAZOO MI 49008 **COUNTY:** KALAMAZOO
LICENSEE(S) : KALAMAZOO COUNTRY CLUB **INTEREST :** CLB
CHARGE : REC'D - 1) LICENSEE SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL
OF MLCC (RICHARD STEWART): FOR LICENSING YEARS 2004-2007; 2) LICENSEE, THROUGH RENEWAL,
OBTAINED LICENSE AND PERMITS IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME
DOES NOT APPEAR ON THE LICENSE: FOR LICENSING YEARS 2004-2007; 3) LICENSEE, THROUGH NON-
APPROVED PARTICIPATION AGREEMENT, COMPUTED COMPENSATION OF RICHARD STEWART BASED ON THE
PROFITS OF THE GOLF COURSE BUSINESS OF THE LICENSED CLUB: FOR LICENSING YEARS 2004-2007;
4) LICENSEE, THROUGH NON-APPROVED PARTICIPATION AGREEMENT, PROVIDED COMPENSATION TO
RICHARD STEWART IN EXCESS OF 10% OF THE GROSS SALES OF THE LICENSEE: FOR LICENSING YEAR
2006: (LCC INV REEDER)
COMM. ORDER : 06-03-2008 STIPULATION FOR PROPOSED NEG SETTLEMENT-COMM ALLEN REVIEWED AND ACCEPTED.
06-04-2008 \$250 EACH CHARGE. ALL LICENSES & PERMITS ISSUED BY THE COMMISSION BE SUSPENDED
9-1-8 WITH SAID SUSP BEING WAIVED IF THE PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF
THIS LIC'D BUSINESS OR IF SAID LICENSE & PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY
THE COMMISSION & THE LIC'E PROVIDES THE COMMISSION WITH AN APPROVED CONCESSIONAIRE'S
AGREEMENT. LICENSE & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 11-1-8 UNLESS
GOOD CAUSE CAN BE SHOWN TO COMMISSION FOR EXTENSION OF SAID DATE. TOTAL \$1000 OR 50 DAY
SUSP. NEG SETTLEMENT

COMPLAINT NO: 125129 VIOLATION DATE : 03/19/2008
 D.B.A : NORTH POLE PARTY STORE
 ADDRESS : 711 N WESTNEDGE
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : WESTNEDGE A P S, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR - DECOY #3 W/DOB 12-13-88 (19): (MSP-PAW PAW POST #15 & KALAMAZOO PD/DECOY/CK BALJINDER SINGU)
 COMM. ORDER : 05-29-2008 LIC ACK - COMM POBUR
 06-19-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 124351 VIOLATION DATE : 03/19/2008
 D.B.A : OUTBACK STEAKHOUSE #2322
 ADDRESS : 4320 WESTNEDGE
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : OUTBACK/DETROIT-I, LIMITED PARTNERSHIP (A FLORIDA LIMITED PARTNERSHIP) INTEREST : LTP
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 12-13-88 (19): (MSP PAW PAW POST #51 & KALAMAZOO PD/DECOY/CK ALAN PARK)
 COMM. ORDER : 05-14-2008 LIC ACK - COMM ALLEN
 06-09-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 124350 VIOLATION DATE : 03/19/2008
 D.B.A : RADISSON PLAZA HOTEL AT KALAMAZOO CENTER
 ADDRESS : 100- 120 W MICHIGAN
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : GREENLEAF HOSPITALITY GROUP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #1 W/DOB 12-13-88 (19): (MSP PAW PAW POST #51 & KALAMAZOO PD/DECOY/CK MAUREEN JONES)
 COMM. ORDER : 05-19-2008 LIC ACK - COMM ALLEN
 06-12-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 124289 VIOLATION DATE : 04/08/2008
 D.B.A : CLUB CAR RESTAURANT
 ADDRESS : 6225 W D
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : GSD INCORPORATED INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - GR219 (19): 2) SALE TO MINOR - GR220 (18): (LCC INVS SCHMIDT & RYZENGA/DECOY/CK CASEY WARMBIER)
 COMM. ORDER : 05-12-2008 LIC ACK - COMM ALLEN
 06-04-2008 1)\$300, 2)\$400 TOTAL OF \$700 OR 35 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 124353 VIOLATION DATE : 03/30/2008
 D.B.A : DAILY STOP - CITGO GAS & MART
 ADDRESS : 2536 SPRINKLE
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : PATEL, KAUSHIK R INTEREST : IND
 CHARGE : SALE TO MINOR - DECOY #3 W/DOB 8-2-90 (17): (KALAMAZOO PD & PORTAGE PD/DECOY/CK SANAR INGALE)
 COMM. ORDER : 06-02-2008 LIC ACK - COMM ALLEN
 06-20-2008 \$800 OR 40 DAYS SUSP - SEC 801(2)

Michigan Department Of Labor & Economic Growth

ORIGINAL DECISION REPORT FROM 06-01-2008 TO 06-30-2008

COMPLAINT NO: 126139 VIOLATION DATE : 05/16/2008
D.B.A : HOPPIN' ON THE VINE
ADDRESS : 4669 NW ALPINE
COMSTOCK PARK MI 49321 COUNTY: KENT
LICENSEE(S) : HOPPIN' ON THE VINE, LLC INTEREST : LLC
CHARGE : NSF CHECK (226.43) : (LCC)
COMM. ORDER : 06-26-2008 LIC ACK - COMM
06-27-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP

COMPLAINT NO: 125143 VIOLATION DATE : 05/03/2008
D.B.A : FLORENTINE PIZZERIA AND RESTAURANTE, INC
ADDRESS : 4261- 4263 KALAMAZOO SE
GRAND RAPIDS MI 49508 COUNTY: KENT
LICENSEE(S) : FLORENTINE PIZZERIA AND RESTAURANTE, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - AMANDA PRINS (18): (GRAND RAPIDS PD/DECOY/CK KELLY WHITE)
COMM. ORDER : 05-30-2008 LIC ACK - COMM ALLEN
06-04-2008 \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 125146 VIOLATION DATE : 05/03/2008
D.B.A : NITE CAP BAR AND GRILL
ADDRESS : 801 W FULTON
GRAND RAPIDS MI 49504 COUNTY: KENT
LICENSEE(S) : ELDORADO DINER INC. INTEREST : CRP
CHARGE : SALE TO MINOR - BRADLEY BENNETT (19): (GRAND RAPIDS PD/DECOY/CK DEBBIE REYES)
COMM. ORDER : 06-02-2008 LIC ACK - COMM ALLEN
06-27-2008 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 125135 VIOLATION DATE : 05/03/2008
D.B.A : COLLEGE AVENUE PARTY STORE
ADDRESS : 900 NE COLLEGE
GRAND RAPIDS MI 49503 COUNTY: KENT
LICENSEE(S) : ABU-AWAD, MUSTAFA S INTEREST : IND
BATSHON, ISAH INTEREST : GPI
CHARGE : SALE TO MINOR - RENEE DEYOUNG (19): (GRAND RAPIDS PD/DECOY/CK AYMAN RAMADAN)
COMM. ORDER : 05-23-2008 LIC ACK - COMM ALLEN
06-17-2008 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 123253 VIOLATION DATE : 03/24/2008
D.B.A : NAYA
ADDRESS : 1144 SE E PARIS SUITES 8, 9, 10 & 11
GRAND RAPIDS MI 49546 COUNTY: KENT
LICENSEE(S) : PYAS, INC. INTEREST : CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-18-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 12-5-07: (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 05-21-2008 HEARING HELD LANSING ALLEN/PIGGUSH/DECLERCQ ACK
06-27-2008 \$100.00 OR 5 DAYS SUSP

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ORIGINAL DECISION REPORT FROM 06-01-2008 TO 06-30-2008

COMPLAINT NO: 122404 **VIOLATION DATE :** 02/15/2008
D.B.A : LOUIE'S ROCKET LOUNGE
ADDRESS : 608 NW BRIDGE
 GRAND RAPIDS MI 49504 **COUNTY: KENT**
LICENSEE(S) : RBA-2005, LLC **INTEREST :** LLC
CHARGE : 1) SALE TO MINOR-LINDSEY MAY (18); 2) SALE TO MINOR-LAUREN ZERILLI (18): (GRAND RAPIDS PD/DECOYS/CK ANNA BERLIN)
COMM. ORDER : 04-21-2008 HEARING HELD GRAND RAPIDS ALLEN/WHALEN/DECLERCQ PROPOSED NEG SETTLEMENT (REJECTED) COST \$52.50
 05-29-2008 STIPULATION FOR PROPOSED NEG SETTLEMENT REVIEWED AND ACCEPTED-COMM ALLEN
 06-04-2008 CHG 1 & 2) \$700.00 EACH SEC 801(2); \$1400.00 OR 70 DAYS SUSP; PLUS \$52.50 WITNESS FEES; TOTAL \$1452.50. THE COMMISSIONER ORDERS A 3 DAY SUSPENSION, TO BE WAIVED UPON RECEIPT OF SUCCESSFUL COMPLETION OF A COMMISSION APPROVED SERVER TRAINING PROGRAM FOR ALL MANAGEMENT OF THE ABOVE NAMED LICENSEE AND ALL EMPLOYEES OF THE LICENSEE INVOLVED IN THE SALE AND/OR SERVICE OF ALCOHOL. SERVER TRAINING PROGRAM SHALL BE COMPLETED WITHIN 60 DAYS FROM THE DATE OF THE ORDER. FURTHER, THE LICENSEE SHALL PROVIDE TO THE COMMISSION A LIST OF ALL MANAGEMENT STAFF AND EMPLOYEES INVOLVED IN THE SALE AND/OR SERVICE OF ALCOHOL AT THE ABOVE LOCATION. SAID SUSPENSION WAIVER SHALL SERVE NOTICE TO THE LICENSEE, THAT A FUTURE VIOLATION OF A SIMILAR NATURE MAY RESULT IN A SUSPENSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 125134 **VIOLATION DATE :** 05/03/2008
D.B.A : CHARLIE'S PARTY STORE
ADDRESS : 2000 NW LEONARD
 GRAND RAPIDS MI 49504 **COUNTY: KENT**
LICENSEE(S) : L & I, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - JON SMOES (18): (GRAND RAPIDS PD/DECOY/CK JUDITH KUIKSTRA)
COMM. ORDER : 05-28-2008 LIC ACK - COMM ALLEN
 06-20-2008 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 125142 **VIOLATION DATE :** 05/03/2008
D.B.A : EASTGATE PHARMACY
ADDRESS : 2026 SE BOSTON
 GRAND RAPIDS MI 49506 **COUNTY: KENT**
LICENSEE(S) : WANK ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - MICHELLE SLAGER (18): (GRAND RAPIDS PD/DECOY/CK ZACHARY VANDENEND)
COMM. ORDER : 05-27-2008 LIC ACK - COMM POBUR
 06-19-2008 \$1000.00 OR 50 DAYS SUSP SEC 801(2). FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 10 DAYS, WHICH SUSPENSION SHALL BE WAIVED IF THE LICENSEE IS NOT FOUND GUILTY OF ANOTHER VIOLATION OF MCL 436.1801(2) WITHIN ONE YEAR OF THE DATE OF THIS ORDER.

COMPLAINT NO: 123832 **VIOLATION DATE :** 03/26/2008
D.B.A : CEDAR ROCK GENERAL STORE
ADDRESS : 4667 NE FOURTEEN MILE
 ROCKFORD MI 49341 **COUNTY: KENT**
LICENSEE(S) : KARAMJOTT CORPORATION **INTEREST :** CRP
CHARGE : ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GLASS PIPES, DIGITAL SCALES, AND HAND SCALES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (KENT CO SHER DEPT/K.A.N.E.T.)
COMM. ORDER : 05-14-2008 LIC ACK - COMM ALLEN
 06-06-2008 3 DAYS SUSP, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 124465 **VIOLATION DATE :** 03/25/2008
D.B.A : BLUE LAKE INN
ADDRESS : 12587 MASTON LAKE
 SAND LAKE MI 49343 **COUNTY: KENT**
LICENSEE(S) : ROBERT BEUKEMA ENTERPRISE INC. **INTEREST :** CRP
CHARGE : NSF CHECK (52.20): (LCC)
COMM. ORDER : 05-30-2008 LIC ACK - COMM ALLEN
 06-23-2008 \$25.00 OR 2 DAYS SUSP

COMPLAINT NO: 123669 VIOLATION DATE : 02/13/2008
 D.B.A : SPARTA LIQUOR
 ADDRESS : 48 N UNION
 SPARTA MI 49345 COUNTY: KENT
 LICENSEE(S) : BK REALTY, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1509.09): (LCC)
 COMM. ORDER : 05-13-2008 LIC ACK - COMM ALLEN
 06-04-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 124695 VIOLATION DATE : 04/21/2008
 D.B.A : ALDI #87
 ADDRESS : 289 SW FIFTY FOURTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : ALDI INC. (MICHIGAN) INTEREST : CRP
 CHARGE : SALE TO MINOR - JONATHAN STEFFES (18): (WYOMING PD/DECOY/CK KOLLETTE ROLAND)
 COMM. ORDER : 05-14-2008 LIC ACK - COMM ALLEN
 06-06-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 122105 VIOLATION DATE : 01/27/2008
 D.B.A : NORTH BRANCH LOUNGE
 ADDRESS : 4331 E HURON
 NORTH BRANCH MI 48461 COUNTY: LAPEER
 LICENSEE(S) : ROB-DAR, INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (LAPEER CO SHER DEPT)
 COMM. ORDER : 05-07-2008 HEARING HELD FARMINGTON SEPPANEN/PIGGUSH/DECLERCQ
 06-04-2008 Dismissed

COMPLAINT NO: 124893 VIOLATION DATE : 04/26/2008
 D.B.A :
 ADDRESS : 1724 W MICHIGAN
 CLINTON MI 49236 COUNTY: LENAWEЕ
 LICENSEE(S) : TRI-COUNTY OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY UCB#3 W/DOB 7-3-89 (18): (LENAWEE CO SHER DEPT/DECOY/CK LESLIE JACKSON)
 COMM. ORDER : 05-16-2008 LIC ACK - COMM ALLEN
 06-09-2008 \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 124370 VIOLATION DATE : 04/18/2008
 D.B.A : INTER-LAKES MARKET
 ADDRESS : 8901 N ONSTED
 ONSTED MI 49265 COUNTY: LENAWEЕ
 LICENSEE(S) : INTER-LAKES MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY UCB #1 W/DOB 9-13-90 (17): (LENAWEE CO SHER DEPT/DECOY/CK AMBER ROBINSON)
 COMM. ORDER : 05-20-2008 LIC ACK - COMM POBUR
 06-16-2008 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123875 VIOLATION DATE : 03/24/2008
 D.B.A : GRAND NICKEL P.S.
 ADDRESS : 10030 W GRAND RIVER
 FOWLERVILLE MI 48836 COUNTY: LIVINGSTON
 LICENSEE(S) : RAE CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY "JT" W/DOB 7-2-87 (20): (MSP-BRIGHTON POST 12-1867-08(03)/DECOY/ROBIN DOUGLAS)
 COMM. ORDER : 05-14-2008 LIC ACK - COMM ALLEN
 06-04-2008 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 124194 VIOLATION DATE : 04/11/2008
 D.B.A : GUS'
 ADDRESS : 3030 W GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : TGN ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY UC041108 W/DOB 10-10-89 (18): (LIVINGSTON CO SHER DEPT/DECOY/CK CHRISTINA GOYT)
 COMM. ORDER : 05-16-2008 LIC ACK - COMM ALLEN
 06-09-2008 \$600, \$100 WAIVED FOR A TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 125349 VIOLATION DATE : 05/05/2008
 D.B.A :
 ADDRESS : 401 E JOHN
 NEWBERRY MI 49868 COUNTY: LUCE
 LICENSEE(S) : PIKE DISTRIBUTORS, INC. INTEREST : CRP
 CHARGE : 1)2)3) GAVE AID OR ASSISTANCE TO ANOT VENDOR BY GIFT OF PROPERTY OR OTHER VALUABLE THING, THAT IS, ONE OR MORE OF THE FOLLOWING ITEMS: EAGLES NEST INN, INC, NEWBERRY, MI (5-ONE GALLON SIZE METAL BUCKETS, 119 COASTERS, 5 LEIS); FALLS HOTEL, LLC, NEWBERRY, INC (3-ONE GALLON SIZE METAL BUCKETS, 45 COASTERS, 12 LEIS, 12 BOTTLE OPENERS, ONE BUTTON); JEG ENTERPRISES, INC, NEWBERRY, MI (3-ONE GALLON SIZE METAL BUCKETS, 89 COASTERS, ONE BAG WITH APPROX 12 LEIS IN IT, 4 BUTTONS AND NAPKINS); WITH EACH ITEM HAVING ON IT THE LOGO. "LANDSHARK PREMIUM LAGER QUALITY": 4) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, COMMISSION'S BULLETIN #2614-17 DATED 8-5-87: 5-5-08 (LCC INV ORM)
 COMM. ORDER : 06-06-2008 LIC ACK - COMM ALLEN
 06-06-2008 3 DAY SUSPENSION, WHICH IS WAIVED IN CONSIDERATION OF THE PAST OPERATING RECORD; CHGS 1 THRU 4) \$250.00 EACH; TOTAL \$1000.00 OR 50 DAYS SUSP

COMPLAINT NO: 124454 VIOLATION DATE : 03/28/2008
 D.B.A : GENO'S PARTY STORE
 ADDRESS : 45935 JEFFERSON
 CHESTERFIELD MI 48047 COUNTY: MACOMB
 LICENSEE(S) : GENO'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (830.25): (LCC)
 COMM. ORDER : 06-04-2008 LIC ACK - COMM ALLEN
 06-27-2008 \$150.00 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 126308 VIOLATION DATE : 06/02/2008
 D.B.A : ERIN BAR
 ADDRESS : 18339 FOURTEEN MILE
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : SHEPARD INVESTMENT PROPERTIES, INC. INTEREST : CRP
 CHARGE : 1) PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY UNIDENTIFIED PATRONS: 2) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: (FRASER PD)
 COMM. ORDER : 06-25-2008 LIC ACK - COMM ALLEN
 06-25-2008 CHG 1 MERGED W/CHG 2) \$300.00 OR 15 DAYS SUSP. IT IS HEREBY ORDERED THAT THE LICENSEE CEASE AND DESIST IN USING THE OUTDOOR SERVICE AREA IN QUESTION UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

Michigan Department Of Labor & Economic Growth

ORIGINAL DECISION REPORT FROM 06-01-2008 TO 06-30-2008

COMPLAINT NO: 123497 VIOLATION DATE : 03/26/2008
D.B.A : GLASS ONION CAFE
ADDRESS : 35611 GREEN
NEW BALTIMORE MI 48047 COUNTY: MACOMB
LICENSEE(S) : JDS ENTERPRIZES INC. INTEREST : CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-8-07
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 2-21-08 (MLCC
SERVER TRAINING COORDINATOR)
COMM. ORDER : 05-14-2008 LIC ACK - COMM ALLEN
06-20-2008 \$300.00 W/\$100.00 WAIVED IN CONSIDERATION OF MITIGATIVE CIRCUMSTANCES; TOTAL
\$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 124457 VIOLATION DATE : 03/28/2008
D.B.A : A-TEAM LIQUOR
ADDRESS : 67070 GRATIOT
RICHMOND MI 48062 COUNTY: MACOMB
LICENSEE(S) : RICHMOND LIQUOR, INC. INTEREST : CRP
CHARGE : NSF CHECK (1084.46): (LCC)
COMM. ORDER : 05-19-2008 LIC ACK - COMM POBUR
06-16-2008 \$50 EACH COMB W/8-124630 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 124630 VIOLATION DATE : 04/04/2008
D.B.A : A-TEAM LIQUOR
ADDRESS : 67070 GRATIOT
RICHMOND MI 48062 COUNTY: MACOMB
LICENSEE(S) : RICHMOND LIQUOR, INC. INTEREST : CRP
CHARGE : NSF CHECK (1916.22): (LCC)
COMM. ORDER : 05-19-2008 LIC ACK - COMM POBUR
06-16-2008 \$50 EACH COMB W/124457 TOTAL \$100 OR 5 DAY SUSP

COMPLAINT NO: 123551 VIOLATION DATE : 03/16/2008
D.B.A : DECADES
ADDRESS : 46793 HAYES
SHELBY TOWNSHIP MI 48315 COUNTY: MACOMB
LICENSEE(S) : JKA22, LLC INTEREST : LLC
CHARGE : 1) STOCKHOLDER, DINO CICCARELLI, WAS IN AN INTOX CONDITION ON LIC'D PREMISES; 2) ALLOWED
THE ANNOYING AND/OR MOLESTING OF CUSTOMER, DAVID SCOTT OR JOHNNY RIVERA, BY UNIDENTIFIED
BOUNCERS: (SHELBY TWP PD)
COMM. ORDER : 06-03-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$28.20
06-23-2008 CHG 1) DISMISSED; CHG 2) \$300.00; COMBINED W/8-122410 - \$600.00 OR 30 DAYS
SUSP, PLUS WITNESS FEES \$54.68; TOTAL \$654.68 NEGOTIATED SETTLEMENT

COMPLAINT NO: 122410 VIOLATION DATE : 02/17/2008
D.B.A : DECADES
ADDRESS : 46793 HAYES
SHELBY TOWNSHIP MI 48315 COUNTY: MACOMB
LICENSEE(S) : JKA22, LLC INTEREST : LLC
CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF
CUSTOMER, BRYAN VAN FLETERAN AND/OR SHAWN JONES, BY TWO UNIDENTIFIED MALES: (SHELBY TWP
PD)
COMM. ORDER : 06-03-2008 HEARING HELD FARMINGTON MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$26.48
06-23-2008 CHG 1) DISMISSED; CHG 2) \$300.00; COMBINED W/8-123551 - \$600.00 OR 30 DAYS
SUSP, PLUS WITNESS FEES \$54.68; TOTAL \$654.68 NEGOTIATED SETTLEMENT

Michigan Department Of Labor & Economic Growth
ORIGINAL DECISION REPORT FROM 06-01-2008 TO 06-30-2008

COMPLAINT NO: 123652 VIOLATION DATE : 03/07/2008
D.B.A : WELLINGTON PUB
ADDRESS : 44815- 44819 HAYES
STERLING HEIGHTS MI 48313 COUNTY: MACOMB
LICENSEE(S) : DINMAR CORP. INTEREST : CRP
CHARGE : NSF CHECK (1111.60): (LCC)
COMM. ORDER : 06-02-2008 LIC ACK - COMM ALLEN
06-10-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 125276 VIOLATION DATE : 04/10/2008
D.B.A : M & G PARTY STORE
ADDRESS : 235 US 41
NEGAUNEE MI 49866 COUNTY: MARQUETTE
LICENSEE(S) : J-P ENTERPRISES OF MARQUETTE, INC. INTEREST : CRP
CHARGE : NSF CHECK (83.74): (LCC)
COMM. ORDER : 06-02-2008 LIC ACK - COMM ALLEN
06-27-2008 \$50 EACH CHARGE COMB W/8-125274, 8-125275, 8-125272. TOTAL \$200 PAYABLE PRIOR
TO RELEASE OF SUBJECT SDD & SDM LICENSES FROM ESCROW

COMPLAINT NO: 125274 VIOLATION DATE : 04/16/2008
D.B.A : M & G PARTY STORE
ADDRESS : 235 US 41
NEGAUNEE MI 49866 COUNTY: MARQUETTE
LICENSEE(S) : J-P ENTERPRISES OF MARQUETTE, INC. INTEREST : CRP
CHARGE : NSF CHECK (202.25): (LCC)
COMM. ORDER : 06-02-2008 LIC ACK - COMM ALLEN
06-27-2008 \$50 EACH CHARGE COMB W/8-125275, 8-125276, 8-125272. TOTAL \$200 PAYABLE PRIOR
TO RELEASE OF SUBJECT SDD & SDM LICENSES FROM ESCROW

COMPLAINT NO: 125272 VIOLATION DATE : 04/04/2008
D.B.A : M & G PARTY STORE
ADDRESS : 235 US 41
NEGAUNEE MI 49866 COUNTY: MARQUETTE
LICENSEE(S) : J-P ENTERPRISES OF MARQUETTE, INC. INTEREST : CRP
CHARGE : NSF CHECK (72.44): (LCC)
COMM. ORDER : 06-02-2008 LIC ACK - COMM ALLEN
06-27-2008 \$50 EACH CHARGE COMB W/8-125274, 8-125276, 8-125275. TOTAL \$200 PAYABLE PRIOR
TO RELEASE OF SUBJECT SDD & SDM LICENSES FROM ESCROW

COMPLAINT NO: 125275 VIOLATION DATE : 04/20/2008
D.B.A : M & G PARTY STORE
ADDRESS : 235 US 41
NEGAUNEE MI 49866 COUNTY: MARQUETTE
LICENSEE(S) : J-P ENTERPRISES OF MARQUETTE, INC. INTEREST : CRP
CHARGE : NSF CHECK (256.44): (LCC)
COMM. ORDER : 06-02-2008 LIC ACK - COMM ALLEN
06-27-2008 \$50 EACH CHARGE COMB W/8-125274, 8-125276, 8-125272. TOTAL \$200 PAYABLE PRIOR
TO RELEASE OF SUBJECT SDD & SDM LICENSES FROM ESCROW

Michigan Department Of Labor & Economic Growth
ORIGINAL DECISION REPORT FROM 06-01-2008 TO 06-30-2008

COMPLAINT NO: 124467 VIOLATION DATE : 03/26/2008
D.B.A : SUPER BARGAIN CENTER
ADDRESS : 155 MAIN
MECOSTA MI 49332 COUNTY: MECOSTA
LICENSEE(S) : SUPER BARGAIN CENTER INC. INTEREST : CRP
CHARGE : NSF CHECK (126.15): (LCC)
COMM. ORDER : 05-15-2008 LIC ACK - COMM ALLEN
06-09-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 125277 VIOLATION DATE : 04/17/2008
D.B.A : LOS CUATRO AMIGOS
ADDRESS : 2600 N SAGINAW SUITE #1
MIDLAND MI 48640 COUNTY: MIDLAND
LICENSEE(S) : LOS CUATRO AMIGOS, INC. (A KENTUCKY CORPORATION) INTEREST : CRP
CHARGE : NSF CHECK (674.58): (LCC)
COMM. ORDER : 06-05-2008 LIC ACK - COMM ALLEN
06-05-2008 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 123754 VIOLATION DATE : 03/21/2008
D.B.A : STONEY POINT GENERAL STORE
ADDRESS : 4383 DEWEY
NEWPORT MI 48166 COUNTY: MONROE
LICENSEE(S) : STONEY POINT GENERAL STORE, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - X168 (18): (LCC INV FERDINAND/DECOY/CK SANDRA FARRAR)
COMM. ORDER : 05-13-2008 LIC ACK - COMM ALLEN
06-04-2008 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123713 VIOLATION DATE : 02/28/2008
D.B.A : COOP'S DOCK & DELI
ADDRESS : 187 S THIRD
FRUITPORT MI 49415 COUNTY: MUSKEGON
LICENSEE(S) : DDA, INC. INTEREST : CRP
CHARGE : NSF CHECK (1409.34): (LCC)
COMM. ORDER : 05-21-2008 LIC ACK - COMM POBUR
06-16-2008 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 123237 VIOLATION DATE : 03/24/2008
D.B.A : THE SPOTLIGHT NIGHTCLUB
ADDRESS : 435 & 441 W WESTERN
MUSKEGON MI 49440 COUNTY: MUSKEGON
LICENSEE(S) : D & L OF MICHIGAN, LLC INTEREST : LLC
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-7-07
BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-28-07 (MLCC
SERVER TRAINING COORDINATOR)
COMM. ORDER : 05-19-2008 HEARING HELD LANSING/HALL/CONTRACT RULE 15(E)
06-24-2008 \$100.00 OR 5 DAYS SUSP RULE 15(E)

Michigan Department Of Labor & Economic Growth
ORIGINAL DECISION REPORT FROM 06-01-2008 TO 06-30-2008

COMPLAINT NO: 122613 **VIOLATION DATE :** 03/03/2008
D.B.A : DOCKERS FISH HOUSE & LOUNGE
ADDRESS : 3505 MARINA VIEW POINT
MUSKEGON MI 49441 **COUNTY:** MUSKEGON
LICENSEE(S) : DOCKERS RESTAURANT LLC **INTEREST :** LLC
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-7-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 9-22-07 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 05-12-2008 LIC ACK - COMM ALLEN
06-04-2008 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2008, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S ORDER DATED JUNE 12, 2007. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2008.

COMPLAINT NO: 123035 **VIOLATION DATE :** 02/24/2008
D.B.A : LATIN AMERICAN SOCIAL CLUB, INC.
ADDRESS : 928 E BROADWAY
NORTON SHORES MI 49444 **COUNTY:** MUSKEGON
LICENSEE(S) : LATIN AMERICAN SOCIAL CLUB, INC. **INTEREST :** CLB
CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES; 2) ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY ALLOWED A MINOR UNDER 17 YEARS OF AGE, NYDIA SORAIDA LOPEZ W/DOB 1-13-93 (15) ON LIC'D PREMISES UNACCOMPANIED BY A PARENT OR GUARDIAN IN VIOLATION OF MCL 740.141: (NORTON SHORES PD)
COMM. ORDER : 05-05-2008 HEARING HELD GRAND RAPIDS ALLEN/WHALEN/CONTRACT ACK
06-05-2008 CHG 1) \$300.00; CHG 2) \$100.00; TOTAL \$400.00 OR 20 DAYS SUSP

COMPLAINT NO: 121290 **VIOLATION DATE :** 12/18/2007
D.B.A : RITE AID #4338
ADDRESS : 2480 LAPEER
AUBURN HILLS MI 48326 **COUNTY:** OAKLAND
LICENSEE(S) : RITE AID OF MICHIGAN, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR-KATHRYN RUDES (20): (AUBURN HILLS PD/DECOY/BRIAN PAKSI II)
COMM. ORDER : 05-21-2008 HEARING HELD FARMINGTON SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT COST \$30.30
06-11-2008 \$500 OR 25 DAYS SUSP & \$30.30 COSTS FOR A TOTAL OF \$530.30 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 123492 **VIOLATION DATE :** 03/26/2008
D.B.A : PHOENICIA
ADDRESS : 588 S OLD WOODWARD
BIRMINGHAM MI 48009 **COUNTY:** OAKLAND
LICENSEE(S) : PHOENICIA LLC **INTEREST :** LLC
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-22-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 2-16-08: (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 05-14-2008 LIC ACK - COMM ALLEN
06-04-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 123970 VIOLATION DATE : 03/18/2008
 D.B.A : NICK'S PIZZA & KEG
 ADDRESS : 1296- 1298 S LAPEER M-24
 LAKE ORION MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : 4 R'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1941.23): (LCC)
 COMM. ORDER : 05-29-2008 LIC ACK - COMM POBUR
 06-19-2008 \$300 COMBINED WITH 8-123654 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 123654 VIOLATION DATE : 03/04/2008
 D.B.A : NICK'S PIZZA & KEG
 ADDRESS : 1296- 1298 S LAPEER M-24
 LAKE ORION MI 48360 COUNTY: OAKLAND
 LICENSEE(S) : 4 R'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1893.10): (LCC)
 COMM. ORDER : 06-12-2008 LIC ACK - COMM POBUR
 06-19-2008 \$300 COMBINED WITH 8-123970 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THAT THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 122987 VIOLATION DATE : 02/28/2008
 D.B.A : KEG & CASK SHOPPE
 ADDRESS : R 4 1300 E ELEVEN MILE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : HERMIZ FAMILY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #108 DOB 9-12-88 (19): (MADISON HGTS PD/DECOY/CK WISAM HERMIZ)
 COMM. ORDER : 06-09-2008 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$46.50
 06-23-2008 \$750 OR 38 DAY SUSP. & \$46.50 W/FEEES TOTAL \$796.50 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 122483 VIOLATION DATE : 02/16/2008
 D.B.A : 7-ELEVEN STORE
 ADDRESS : 24111 MEADOWBROOK
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 BENEDIX ENTERPRISES, INC. INTEREST : CLC
 BROOMBAUGH, CHARLES H INTEREST : CLI
 BROOMBAUGH, PHYLLIS L INTEREST : CLI
 CANZANO, NICK G INTEREST : CLI
 CANZANO, RICHARD J INTEREST : CLI
 DEDVUKAJ, VIKTORR INTEREST : CLI
 MICHNIEWICZ, EMMA J INTEREST : CLI
 MICHNIEWICZ, JOSEPH INTEREST : CLI
 VALENTE, CLYDE C INTEREST : CLI
 VALENTE, JOANNE M INTEREST : CLI
 CHARGE : SALE TO MINOR - X168 (18): (LCC INV COSTELLO/DECOY/CK JULIE SOMMERVILLE)
 COMM. ORDER : 05-28-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT
 06-11-2008 \$500 OR 25 DAYS SUSP -SEC 801(2) NEGOTIATED SETTLEMENT

Michigan Department Of Labor & Economic Growth

ORIGINAL DECISION REPORT FROM 06-01-2008 TO 06-30-2008

COMPLAINT NO: 122484 VIOLATION DATE : 02/16/2008
D.B.A : FOOD AND WINE BAZZAR
ADDRESS : 43340 W TEN MILE
NOVI MI 48375 COUNTY: OAKLAND
LICENSEE(S) : NOVI LIQUOR & WINE, INC. INTEREST : CRP
CHARGE : SALE TO MINOR - X168 (18): (LCC INV MYERS/DECOY/CK RAAD DAWOOD)
COMM. ORDER : 05-28-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON ACK
06-11-2008 \$650 OR 32 DAYS SUSP.

COMPLAINT NO: 125210 VIOLATION DATE : 04/15/2008
D.B.A : ROCKERS SPORTS BAR & GRILLE
ADDRESS : 1461 N PERRY
PONTIAC MI 48340 COUNTY: OAKLAND
LICENSEE(S) : ROCKER'S INC. INTEREST : CRP
CHARGE : NSF CHECK (758.11): (LCC)
COMM. ORDER : 06-18-2008 LIC ACK - COMM ALLEN
06-23-2008 \$150.00 OR 7 DAYS SUSP

COMPLAINT NO: 123490 VIOLATION DATE : 03/26/2008
D.B.A : THE NEW LIBERTY BAR
ADDRESS : 85 N SAGINAW
PONTIAC MI 48342 COUNTY: OAKLAND
LICENSEE(S) : C.C.K.P LLC INTEREST : LLC
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 8-16-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 2-29-08: (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 05-21-2008 HEARING HELD LANSING ALLEN/PIGGUSH/DECLERCQ ACK
06-30-2008 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 124835 VIOLATION DATE : 04/24/2008
D.B.A : CVS PHARMACY #0287
ADDRESS : 2011 S ROCHESTER
ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
CHARGE : SALE TO MINOR - X170 (18): (LCC INV ROSSITER/DECOY/CK ERICK SWANSON)
COMM. ORDER : 05-30-2008 LIC ACK - COMM ALLEN
06-20-2008 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 123238 VIOLATION DATE : 03/24/2008
D.B.A : FIORE RESTAURANTE
ADDRESS : 22870 PONTIAC TRAIL
SOUTH LYON MI 48178 COUNTY: OAKLAND
LICENSEE(S) : HONEY TREE OF SOUTH LYON, INC. INTEREST : CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-22-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 12-16-07 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 06-02-2008 LIC ACK - COMM ALLEN
06-20-2008 \$300.00, OF WHICH \$100.00 IS WAIVED; TOTAL \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 125255 VIOLATION DATE : 04/20/2008
 D.B.A : MI-LOC
 ADDRESS : 23043 BEECH
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : Z&P INC. INTEREST : CRP
 CHARGE : NSF CHECK (1128.60): (LCC)
 COMM. ORDER : 05-28-2008 LIC ACK - COMM ALLEN
 06-04-2008 \$100 NO ALTERNATIVE IS ALLOWED TO PAYING THE FINE IN THIS CASE. FURTHER ORDERED LICENSES & PERMITS BE SUSPENDED IF THE CHECK IN QUESTION IS NOT PAID WITHIN 60 DAYS FROM THE DATE OF THIS ORDER. FURTHER LICENSES & PERMITS BE REVOKED IF THE SUBJECT CHECK, FINE & SERVICE CHARGE ARE NOT PAID BEFORE 10-1-8. ALSO FINANCIAL MGMT DIV BE DIRECTED TO REMOVED THE ABOVE-NAMED LIC'E AT THE ABOVE NAMED LOCATION FROM STOP PURCHASE STATUS & THAT THE LIC'E BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 123206 VIOLATION DATE : 02/28/2008
 D.B.A : MI-LOC
 ADDRESS : 23043 BEECH
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : Z&P INC. INTEREST : CRP
 CHARGE : NSF CHECK (1128.60): (LCC)
 COMM. ORDER : 06-10-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON RULE 15(E)
 06-23-2008 1)\$150 COMBINED WITH 8-123992 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 123992 VIOLATION DATE : 03/20/2008
 D.B.A : MI-LOC
 ADDRESS : 23043 BEECH
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : Z&P INC. INTEREST : CRP
 CHARGE : NSF CHECK (1390.80): (LCC)
 COMM. ORDER : 06-10-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON RULE 15(E)
 06-23-2008 1)\$150 COMBINED WITH 8-123206 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BE CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 122996 VIOLATION DATE : 02/21/2008
 D.B.A : 7-ELEVEN
 ADDRESS : 1650 CROOKS
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 DRAPINSKI, DAVID B INTEREST : CLI
 DRAPINSKI, KAREN L INTEREST : CLI
 HOTTLE, JR., JESS W INTEREST : CLI
 HOTTLE, JUDY L INTEREST : CLI
 NOOR ENTERPRISES, INC. INTEREST : CLC
 RAZA, AHMAD INTEREST : CLI
 CHARGE : SALE TO MINOR-KOREY MCCANDLISH (19): (TROY PD/DECOY/CK MARKITA JARRETT)
 COMM. ORDER : 06-10-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$9.79
 06-23-2008 \$700 OR 35 DAYS SUSP & \$9.79 COSTS FOR A TOTAL OF \$709.79. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122995 VIOLATION DATE : 02/21/2008
 D.B.A : CVS/PHARMACY #8242
 ADDRESS : 4963 JOHN R
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : ADI REALTY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MICHELLE FRYE (18): (TROY PD/DECOY/CK AARON AGREE)
 COMM. ORDER : 06-10-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 06-23-2008 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 123242 VIOLATION DATE : 03/24/2008
 D.B.A : BAY SIDE BAR & GRILL
 ADDRESS : 142 E WALLED LAKE
 WALLED LAKE MI 48390 COUNTY: OAKLAND
 LICENSEE(S) : BLUE MARLIN, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 5-2-07
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-2-07 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-20-2008 HEARING HELD LANSING ALLEN/HALL/DECLERCQ RULE 15(E)
 06-24-2008 \$150.00 OR 7 DAYS SUSP RULE 15(E)

COMPLAINT NO: 124648 VIOLATION DATE : 04/11/2008
 D.B.A : WIXOM FINE WINES
 ADDRESS : 49122 PONTIAC TRAIL
 WIXOM MI 48393 COUNTY: OAKLAND
 LICENSEE(S) : WIXOM SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1410.32): (LCC)
 COMM. ORDER : 05-21-2008 LIC ACK - COMM POBUR
 06-16-2008 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 5 DAYS SUSP.

COMPLAINT NO: 123749 VIOLATION DATE : 03/01/2008
 D.B.A : DOUBLE JJ RESORT
 ADDRESS : 6886 WATER
 ROTHBURY MI 49452 COUNTY: OCEANA
 LICENSEE(S) : OUTDOORESOURCES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOLIC BEVERAGES WITHOUT FULLY COMPLYING WITH THE PROVISIONS OF THE
 MICHIGAN LIQUOR CONTROL CODE BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY,
 WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED JANUARY 30, 2008:
 (ROTHBURY PD)
 COMM. ORDER : 06-10-2008 HEARING HELD GRAND RAPIDS ALLEN/WHALEN/CONTRACT
 06-12-2008 DISMISSED

COMPLAINT NO: 125391 VIOLATION DATE : 05/09/2008
 D.B.A : STONEY LAKE PARTY STORE
 ADDRESS : 4724 SCENIC
 STONY LAKE MI 49455 COUNTY: OCEANA
 LICENSEE(S) : JU TO, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) SOLD OR TRF'D LICENSE OR INTEREST IN SDM & SDD LICENSES W/OUT PRIOR APPROVAL OF MLCC/OUT MLCC CONSENT (JAMES & BETTY KLUDY): ON OR ABOUT 10-30-07; 3)4) OBTAINED SDM & SDD LICENSES IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE (JAME SKLUDY OR BETTY KLUDY OR BOTH): ON OR ABOUT APRIL 2008: 5) FAIL TO KEEP ITS LICENSE, ISSUED BY THE MLCC, SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND DISPLAY SAID LICENSE IN FULL VIEW OF THE LIC'D PREMISES: 5-1-08; 6) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 10-30-07: (LCC INV HEALY)
 COMM. ORDER : 06-12-2008 LIC ACK - COMM ALLEN
 06-17-2008 CHARGE 2 & 6 MERGED WITH CHARGE 1 & CHARGE 4 MERGED WITH CHARGE 3. CHARGE 5 AMENDED TO REFLECT A VIOLATION OF RULE 436.1015(1) TO CONFORM WITH THE PROOFS IN THE MATTER. ADD'L PENALTY OF ALL LICENSES & PERMITS ISSUED BY MLCC TO THIS LIC'E AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF 10-1-8 WITH SAID SUSP BEING WAIVED IF PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO PERSON APPROVED BY THE MLCC. COMMISSIONER FURTHER ORDERS SAID LICENSE & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 1-2-9. \$300 EACH TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 125572 VIOLATION DATE : 05/06/2008
 D.B.A : STONEY LAKE PARTY STORE
 ADDRESS : 4724 SCENIC
 STONY LAKE MI 49455 COUNTY: OCEANA
 LICENSEE(S) : JU TO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR219 (19): (LCC INV MANN/DECOY/CK TERYN KLUDY)
 COMM. ORDER : 06-16-2008 LIC ACK - COMM ALLEN
 06-17-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 120843 VIOLATION DATE : 12/15/2007
 D.B.A : COAST
 ADDRESS : 7734 GRATIOT
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : COLLIER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-COREY WOODRUFF (17): 3) SALE TO MINOR-JEFFREY WOODRUFF (19): 2)4) ALLOW MINORS TO CONSUME: (THOMAS TWP PD)
 COMM. ORDER : 03-17-2008 HEARING HELD - SAGINAW MOURNING-ASEVEDO-DECLERCQ HRG CONT-LIC COSTS \$177.90
 05-27-2008 HEARING HELD SAGINAW MOURNING/ASEVEDO/CONTRACT COST \$163.80
 06-23-2008 CHG 1) \$300.00 SEC 701(1); CHGS 2, 3 & 4) DISMISSED; TOTAL \$300.00 OR 15 DAYS SUSP, PLUS \$341.70 WITNESS FEES; GRAND TOTAL \$641.70

COMPLAINT NO: 123019 VIOLATION DATE : 02/22/2008
 D.B.A : 7-ELEVEN #65
 ADDRESS : 1422 TWENTY FOURTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP
 HEINO, DAVID P INTEREST : CLI
 HEINO, VICKI K INTEREST : CLI
 MARTIN, SHERRI INTEREST : CLI
 CHARGE : SALE TO MINOR - C/I 151 W/DOB 6-26-87 (20): (PORT HURON PD/DECOY/CK DEBORAH NELSON)
 COMM. ORDER : 05-14-2008 LIC ACK - COMM ALLEN
 06-04-2008 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 125474 VIOLATION DATE : 04/14/2008
 D.B.A : CENTREVILLE SHELL #1090
 ADDRESS : 201 E MAIN
 CENTREVILLE MI 49032 COUNTY: ST JOSEPH
 LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. INTEREST : CRP
 CHARGE : REC'D - CHANGED NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION
 W/OUT OBTAINING THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED DURING AN
 INVESTIGATION CONDUCTED ON 4-15-08 (LCC DIST SUPR COX & INV REEDER)
 COMM. ORDER : 06-17-2008 LIC ACK - COMM ALLEN
 06-18-2008 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS ISSUED BY MLCC TO
 ABOVE ADDRESS BE SUSPENDED 10-1-8 IF THE LICENSEE CITED IN THIS CASE IS NOT IN FULL
 COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THIS MATTER. FURTHER ORDERED LICENSES &
 PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 1-2-9.

COMPLAINT NO: 123491 VIOLATION DATE : 03/26/2008
 D.B.A : FIESTA MEXICANA
 ADDRESS : 1040 S CENTREVILLE
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : FIESTA MEXICANA, L.L.C. INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 7-11-
 07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 2-5-08: (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-21-2008 HEARING HELD LANSING ALLEN/PIGGUSH/DECLERCQ ACK
 06-30-2008 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 125475 VIOLATION DATE : 05/14/2008
 D.B.A : WHITE PIGEON SHELL #1950
 ADDRESS : 215 E CHICAGO
 WHITE PIGEON MI 49099 COUNTY: ST JOSEPH
 LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. INTEREST : CRP
 CHARGE : REC'D - CHANGED NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION
 W/OUT OBTAINING THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED DURING AN
 INVESTIGATION CONDUCTED ON 4-23-08 (LCC INV REEDER)
 COMM. ORDER : 06-17-2008 LIC ACK - COMM ALLEN
 06-18-2008 \$300 OR 15 DAY SUSP. ADD'L PENALTY OF ALL LICENSES & PERMITS ISSUED BY THE MLCC
 TO THIS LIC'E AT THE ABOVE NAMED ADDRESS BE SUSPENDED AS OF 10-1-8 IF THE LIC'E CITED IN
 THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THIS MATTER.
 FURTHER ORDERED SAID LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 1-2-9

COMPLAINT NO: 125172 VIOLATION DATE : 04/22/2008
 D.B.A : SANDUSKY PARTY STORE
 ADDRESS : 73 W SANILAC
 SANDUSKY MI 48471 COUNTY: SANILAC
 LICENSEE(S) : HEEBA, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1143.78): (LCC)
 COMM. ORDER : 05-29-2008 LIC ACK - COMM POBUR
 06-19-2008 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 124189 VIOLATION DATE : 04/09/2008
 D.B.A : WINDMILL POINT
 ADDRESS : 4530 LANSING
 BANCROFT MI 48414 COUNTY: SHIAWASSEE
 LICENSEE(S) : BLIGHT OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - X197 (19): (LCC INV HINTZ/DECOY/CK JESSICA BOYD)
 COMM. ORDER : 05-14-2008 LIC ACK - COMM ALLEN
 06-06-2008 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 124190 VIOLATION DATE : 04/09/2008
 D.B.A : WALKERVILLE FAMILY MART
 ADDRESS : 4486 BRADEN
 BYRON MI 48418 COUNTY: SHIAWASSEE
 LICENSEE(S) : CUBR, ALICIA G INTEREST : IND
 CHARGE : SALE TO MINOR - LAN216 (18): (LCC INV BLANCHARD/DECOY/CK CAROLYN VANNEWKIRK)
 COMM. ORDER : 05-16-2008 LIC ACK - COMM ALLEN
 06-09-2008 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 124512 VIOLATION DATE : 04/18/2008
 D.B.A : DIAG PARTY STORE
 ADDRESS : 340 S STATE
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : DIAG PARTY SHOPPE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - X168 (18): (LCC INV FLYNN SLOAT/DECOY/CK SUHAIL JOHN)
 COMM. ORDER : 05-27-2008 LIC ACK - COMM POBUR
 06-19-2008 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 124689 VIOLATION DATE : 04/24/2008
 D.B.A : WACKER'S GENERAL STORE
 ADDRESS : 9050 MI STATE RD 52
 MANCHESTER MI 48158 COUNTY: WASHTENAW
 LICENSEE(S) : G.E. WACKER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ASHLEY KOFAHL (20): (SALINE PD/DECOY/UNNAMED CK CITATION (SA 18309)***LAW
 ENF AGENCIES WITHIN WASHTENAW CO HAD LAW ENF AUTHORITY UNDER AGREEMENT W/MI YOUTH ENF
 GRANT***
 COMM. ORDER : 05-15-2008 LIC ACK - COMM ALLEN
 06-09-2008 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 123209 VIOLATION DATE : 03/19/2008
 D.B.A : SIGNATURE GRILLE
 ADDRESS : 405 MICHIGAN
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : AMOUS, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-21-
 07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-13-07 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-15-2008 HEARING HELD ALLEN/HALL/DECLERCQ RULE 15(E)
 06-25-2008 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 123212 VIOLATION DATE : 03/19/2008
 D.B.A : MAC'S ACADIAN SEAFOOD SHACK
 ADDRESS : 104 E MICHIGAN
 SALINE MI 48176 COUNTY: WASHTENAW
 LICENSEE(S) : MAC'S IN SALINE, LLC INTEREST : LLC
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 3-28-
 07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-31-07 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-15-2008 HEARING HELD ALLEN/HALL/DECLERCQ RULE 15(E)
 06-25-2008 DISMISSED

Michigan Department Of Labor & Economic Growth

ORIGINAL DECISION REPORT FROM 06-01-2008 TO 06-30-2008

COMPLAINT NO:	125092	VIOLATION DATE :	04/24/2008
D.B.A :	PIZZA HUT #422004		
ADDRESS :	3045 CARPENTER YPSILANTI MI 48197	COUNTY: WASHTENAW	
LICENSEE(S) :	PIZZA HUT OF AMERICA, INC. (A DELAWARE CORPORATION)	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR - JARON BRADLEY (18): 2) SALE TO MINOR - JONATHAN BRAUN (19): (PITTSFIELD TWP PD/DECOY/CK DIONNE WEGIENKA)***LAW ENF AGENCIES WITHIN WASHTENAW CO HAD LAW ENF AUTHORITY UNDER AGREEMENT W/MI YOUTH ENF GRANT***		
COMM. ORDER :	06-16-2008 LIC ACK - COMM ALLEN 06-17-2008 1)\$800 OR 40 DAYS SUSP - SEC 801(2) 2)DISMISSED.		
COMPLAINT NO:	124414	VIOLATION DATE :	04/15/2008
D.B.A :	7 ELEVEN 32330 B		
ADDRESS :	2200 ELLSWORTH YPSILANTI MI 48197	COUNTY: WASHTENAW	
LICENSEE(S) :	7-ELEVEN, INC. (A TEXAS CORPORATION)	INTEREST :	CRP
	HOLLOW, DALE ALAN	INTEREST :	CLI
	MAHARISHI, MUKESH	INTEREST :	CLI
	SINGH, BALWINDER	INTEREST :	CLI
CHARGE :	SALE TO MINOR - TRAVIS STACHLEWITZ (19): (WASHTENAW CO SHER DEPT/DECOY/CK MARY KNOELLER)		
COMM. ORDER :	06-10-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$22.20 06-23-2008 \$500 OR 25 DAYS SUSP - SEC 801(2) & \$22.20 COSTS FOR A TOTAL OF \$522.20. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	124192	VIOLATION DATE :	04/14/2008
D.B.A :	RUBY TUESDAY #7629-049		
ADDRESS :	45660 MICHIGAN CANTON MI 48188	COUNTY: WAYNE	
LICENSEE(S) :	RT DETROIT FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY)	INTEREST :	LLC
CHARGE :	SALE TO MINOR - DECOY #T300 W/DOB 7-2-87 (20): (CANTON PD/DECOY/CK JENNIFER MARTIN)		
COMM. ORDER :	05-14-2008 LIC ACK - COMM ALLEN 06-04-2008 \$600 OR 30 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	124851	VIOLATION DATE :	04/11/2008
D.B.A :	KAOS NIGHTCLUB AND LOUNGE		
ADDRESS :	6200- 6208 N TELEGRAPH DEARBORN HEIGHTS MI 48127	COUNTY: WAYNE	
LICENSEE(S) :	KAOS NIGHT CLUB AND LOUNGE, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (782.21): (LCC)		
COMM. ORDER :	05-23-2008 LIC ACK - COMM ALLEN 06-20-2008 \$100 OR 5 DAY SUSP. ALSO LIC'E BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 8-1-8		
COMPLAINT NO:	123413	VIOLATION DATE :	02/24/2008
D.B.A :	PPH LOUNGE		
ADDRESS :	11526 PORTLANCE DETROIT MI 48205	COUNTY: WAYNE	
LICENSEE(S) :	ANDERSON, JOSEPH	INTEREST :	GPI
	ANDERSON, JOSEPHINE L	INTEREST :	GPI
CHARGE :	1) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: 2) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE, OR OTHER WEAPON: (DPD-08-30-VICE ENFORCEMENT)		
COMM. ORDER :	06-10-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON ACK 06-23-2008 3 DAY SUSP. & \$300 EACH TOTAL \$600 OR 30 DAY SUSP.		

COMPLAINT NO: 123195 VIOLATION DATE : 02/22/2008
 D.B.A : RAINBOW MARKET
 ADDRESS : 13510 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NSAY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2607.42): (LCC)
 COMM. ORDER : 06-09-2008 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)
 06-23-2008 \$100 EACH COMB W/8-123975 TOTAL \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 123975 VIOLATION DATE : 03/14/2008
 D.B.A : RAINBOW MARKET
 ADDRESS : 13510 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : NSAY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2144.51): (LCC)
 COMM. ORDER : 06-09-2008 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)
 06-23-2008 \$100 EACH COMB W/8-123195 TOTAL \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 123240 VIOLATION DATE : 03/24/2008
 D.B.A : ASIAN VILLAGE
 ADDRESS : BEAUBIEN PLACE 521 ATWATER A/K/A 200 BEAUBIEN
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : ASIAN VILLAGE DETROIT, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 12-21-06 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 12-23-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-20-2008 HEARING HELD LANSING ALLEN/HALL/DECLERCQ ACK
 06-24-2008 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 123130 VIOLATION DATE : 02/22/2008
 D.B.A : ASIAN VILLAGE
 ADDRESS : BEAUBIEN PLACE 521 ATWATER A/K/A 200 BEAUBIEN
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : ASIAN VILLAGE DETROIT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (802.30): (LCC)
 COMM. ORDER : 06-09-2008 HEARING HELD MOURNING/DICKERSON/GIBSON ACK
 06-23-2008 \$50 OR 3 DAY SUSP.

COMPLAINT NO: 122647 VIOLATION DATE : 02/03/2008
 D.B.A : THE STING GENTLEMEN'S CLUB
 ADDRESS : 6609 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : ELIAS ENTERTAINMENT COMPANY, L.L.C. INTEREST : LLC
 CHARGE : 1)5) BENNIE GOLDEN, PERSON IN CHARGE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY NO BUSINESS LICENSE, IN VIOLATION OF DETROIT CITY CODE SEC 30-1-2 AND ALLOWED DANCING W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31(a); 2)3) ALEXIS BELL & COURTNEY SMITH, AGENTS OR EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, DANCING W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31; 4) ALLOWED THE SALE, POSSESSION OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY USE OF MARIJUANA; 6) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: (DPD-08-13-VICE ENFORCEMENT & SOUTHWEST DISTRICT)
 COMM. ORDER : 06-02-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT
 06-12-2008 \$300 EACH ACK CHARGE. FURTHER AS ADDED PENALTY THE ALJ ORDERS A SUSPENSION OF 45 DAYS WITH 15 CONSECUTIVE DAYS TO BE SERVED IMMEDIATELY AND THE REMAINING 30 DAYS WAIVED UNLESS THE LICENSEE RECEIVES ANOTHER DRUG VIOLATION WITHIN ONE YEAR OF THE DATE OF THIS ORDER. CHARGE 1,2 & 5 DISMISSED. TOTAL \$900 OR 45 DAY SUSP

COMPLAINT NO: 124645 VIOLATION DATE : 04/03/2008
 D.B.A : SAKS WINE AND LIQUOR SHOPPE
 ADDRESS : 6911 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : SAKS WINE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1423.04): (LCC)
 COMM. ORDER : 05-16-2008 LIC ACK - COMM ALLEN
 06-09-2008 \$100 EACH COMB W/8-124458. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE
 COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF
 ORDER. TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 124458 VIOLATION DATE : 04/10/2008
 D.B.A : SAKS WINE AND LIQUOR SHOPPE
 ADDRESS : 6911 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : SAKS WINE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1011.20): (LCC)
 COMM. ORDER : 05-16-2008 LIC ACK - COMM ALLEN
 06-09-2008 \$100 EACH COMB W/8-124645. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR FROM THE
 COMMISSION BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF
 ORDER. TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 123217 VIOLATION DATE : 03/19/2008
 D.B.A : ROSELAND BAR & GRILL
 ADDRESS : 18401 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : J. L. HOLDINGS, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-10-
 07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 10-17-07 (MLCC
 SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-14-2008 HEARING HELD LANSING ALLEN/HALL/DECLERCQ ADVISEMENT
 06-24-2008 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 122008 VIOLATION DATE : 01/10/2008
 D.B.A : PARTY PLUS
 ADDRESS : 9924 WYOMING
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : S.T. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2793.94): (LCC)
 COMM. ORDER : 05-21-2008 HEARING HELD FARMINGTON SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT
 06-11-2008 3 DAY SUSP, SUSP WAIVED, \$300 COMBINED WITH 8-122167 FOR \$300 TOTAL OF \$600 OR
 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 122106 VIOLATION DATE : 01/04/2008
 D.B.A : ANTICS
 ADDRESS : 5311- 5313 E OUTER
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ESTATE LIMITED CORPORATION INTEREST : CRP
 CHARGE : 1) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: 2) ALLOWED ON LIC'D PREMISES THE IMPROPER USE OF FIREARM, KNIFE OR OTHER WEAPON: 3)5)8)11)12)13)14) LEANEAN NEAL, LINDSAY ORR, VERONICA MOXLEY, TALISA THOMAS, SHANIQUA SHAVER, DANIELLE HOLMES-TAYLOR, JUANTILE, EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ENGAGED AS DANCERS W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE: 4)7)14) LEANEAN NEAL, VERONICA MOXLEY, JUANTILE CLAY, EMPLOYEES OF LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: INDECENT & OBSCENE BEHAVIOR (NUDITY) IN VIOLATION OF DETROIT CITY CODE: 6) LINDSAY ORR, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: EXPOSURE OF PUBIC, ANUS AREA, IN VIOLATION OF DETROIT CITY CODE: 9) DAKARAI BURREL, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: INTERFERING W/POLICE OFFICER IN THE PERFORMANCE OF DUTIES, IN VIOLATION OF DETROIT CITY CODE: 10) OMAR MADISON, CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED DANCERS TO DANCE W/OUT CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE: (DPD-08-8-VICE ENFORCEMENT & EASTERN DIST-SPECIAL OPER)
 COMM. ORDER : 06-10-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 06-23-2008 5 DAY SUSP. & \$300 EACH ACK CHARGE. 3,5,8 & 10 THRU 13 DISMISSED COMB W/7-117088 TOTAL \$2700 OR 135 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 125257 VIOLATION DATE : 04/24/2008
 D.B.A : DETROIT PALACE
 ADDRESS : 8105 FENKELL
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : K & D PALACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1867.91): (LCC)
 COMM. ORDER : 05-27-2008 LIC ACK - COMM POBUR
 06-19-2008 \$100.00 OR 5 DAYS SUSP. ALSO, THE COMMISSIONER ORDER THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 122140 VIOLATION DATE : 01/25/2008
 D.B.A : WOODMERE PARTY STORE
 ADDRESS : 9210 W FORT
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : KARMO, JALAL INTEREST : IND
 SHAMOUN, PAUL INTEREST : GPI
 CHARGE : SALE TO MINOR-DOMINIQUE ROMERO (20): (DPD-08-04-VICE ENFORCEMENT/DECOY/CK JAMIE WITT II)
 COMM. ORDER : 06-02-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT
 06-12-2008 \$700 OR 35 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 117088 VIOLATION DATE : 07/20/2007
 D.B.A : ANTICS
 ADDRESS : 5311- 5313 E OUTER
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ESTATE LIMITED CORPORATION INTEREST : CRP
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, MELANIE DENAE FORTUNE, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: MASTURBATION: 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 3)-10) BRITTANY KEYAIR COOKSEY, EBONIE NICOLE COLLINS, AISHA CAMPBELL, MIZPAH JACKSON, PORSHA MARTIN, TARNIE BARGANEER, MARKIA VANCE, MELANIE DENAE FORTUNE, EMPLOYEES OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMING AS DANCERS W/OUT A CABARET D CARD, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-31: 11) CARLOS F MOORE, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED SIMULATED SEX ON PREMISES, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4: (DPD-07-85-VICE ENFORCEMENT)
 COMM. ORDER : 06-10-2008 HEARING HELD FARMINGTON MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 06-23-2008 5 DAY SUSP. & \$300 EACH ACK CHARGE. 1 & 3 THRU 10 DISMISSED. COMB W/8-122106. TOTAL \$2700 OR 135 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 122167 VIOLATION DATE : 01/18/2008
 D.B.A : PARTY PLUS
 ADDRESS : 9924 WYOMING
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : S.T. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (635.97): (LCC)
 COMM. ORDER : 05-21-2008 HEARING HELD FARMINGTON SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT
 06-11-2008 3 DAY SUSP, SUSP WAIVED, \$300 COMBINED WITH 8-122008 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 125250 VIOLATION DATE : 04/16/2008
 D.B.A : PERDINOS RESTAURANT
 ADDRESS : 8575 MACOMB
 GROSSE ILE MI 48138 COUNTY: WAYNE
 LICENSEE(S) : TSIPIIS, DINOS E INTEREST : GPI
 TSIPIIS, PERICLES E INTEREST : IND
 CHARGE : NSF CHECK (277.65): (LCC)
 COMM. ORDER : 05-27-2008 LIC ACK - COMM POBUR
 06-19-2008 \$100 OR 5 DAY SUSP. ALSO FINANCE DIVISION BE DIRECTED TO RETURN THE LIC'E TO PAYMENT BY CHECK STATUS

COMPLAINT NO: 123220 VIOLATION DATE : 03/19/2008
 D.B.A : SHANANIGANS BAR & GRILL
 ADDRESS : 3216 CARPENTER
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : KKEB, INC. INTEREST : CRP
 CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 2-7-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 10-5-07 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-15-2008 HEARING HELD ALLEN/HALL/DECLERCQ ADVISEMNT RECORD LEFT OPEN FOR 10 BUSINESS DAYS FOR LICENSEE TO TRY TO OBTAIN PHONE BILL SHOWING DATE OF FAX.
 06-25-2008 \$100.00 AS PENALTY AND COMMISSIONER ORDERS SAID FINE TO BE WAIVED IN THIS MATTER

COMPLAINT NO: 123132 VIOLATION DATE : 02/25/2008
 D.B.A : R GANG LIQUOR STORE
 ADDRESS : 19500 KELLY
 HARPER WOODS MI 48225 COUNTY: WAYNE
 LICENSEE(S) : BGGG, INC. INTEREST : CRP
 CHARGE : NSF CHECK (992.25): (LCC)
 COMM. ORDER : 06-02-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON
 06-12-2008 \$100 EACH COMB W/8-123131 TOTAL \$200 OR 10 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 123131 VIOLATION DATE : 02/22/2008
 D.B.A : R GANG LIQUOR STORE
 ADDRESS : 19500 KELLY
 HARPER WOODS MI 48225 COUNTY: WAYNE
 LICENSEE(S) : BGGG, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3100.89): (LCC)
 COMM. ORDER : 06-02-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT
 06-28-2008 \$100 EACH COMB/W 8-123132 TOTAL \$200 OR 10 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 122525 VIOLATION DATE : 02/22/2008
 D.B.A : PENN MARKET
 ADDRESS : 3477 INKSTER
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : JENDO, MOUAYAD INTEREST : GPI
 JENDO, ZUHAIRA G INTEREST : IND
 CHARGE : SALE TO MINOR - X164 (19): (LCC INV JEFFERSON/DECOY/CK MONA JENDO)
 COMM. ORDER : 05-28-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT
 06-11-2008 \$400 OR 20 DAYS SUSP -SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 122994 VIOLATION DATE : 02/29/2008
 D.B.A : VALUE CENTER MARKET
 ADDRESS : 27428 SIX MILE
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : V.C., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY 08-01 W/DOB 9-22-88 (19): (LIVONIA PD/DECOY/CK PATRICK MOFFITT)
 COMM. ORDER : 06-02-2008 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT
 06-02-2000 HEARING HELD FARMINGTON SEPPANEN/MCDOWELL/GIBSON NEG SETTLEMENT COST \$20.17
 06-11-2008 \$700 OR 35 DAY SUSP. & \$20.17 W/FEEES TOTAL \$720.17 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 115968 VIOLATION DATE : 11/03/2006
 D.B.A : LONGSHOTS BAR & GRILL
 ADDRESS : 27189 GRAND RIVER
 REDFORD MI 48240 COUNTY: WAYNE
 LICENSEE(S) : M.P. BAR & GRILL, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, SPECIFICALLY YONIE ENGAGED IN TOPLESS DANCING W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT; 2) ALLOWED AGENT OR EMPLOYEE OF LICENSEE, YONIE, WHO WAS SERVING FOOD OR ALCOHOLIC LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS; 3) YONIE, EMPLOYEE OF LICENSEE, SOLICITED A CUSTOMER TO PURCHASE ALCOHOLIC LIQUOR FOR HERSELF; 4) ALLOWED AGENT, CLERK, OR EMPLOYEE, SHAY, TO BE LIC'D PREMISES IN AN INTOX CONDITION; 5)6)7) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, SPECIFICALLY YONIE, SHAY, AND NIKKOLE, ENGAGED IN NUDITY W/OUT OBTAINING TOPLESS ACTIVITY PERMIT; 8) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, SIMULATED SEX, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: (REDFORD TWP PD)
 COMM. ORDER : 05-21-2008 HEARING HELD FARMINGTON SEPPANEN/DICKERSON/GIBSON NEG SETTLEMENT
 06-11-2008 3 DAYS SUSP, SUSP WAIVED 1)DISMISSED, 3)\$300, 4)\$300, 5)DISMISSED, 6)DISMISSED, 8)DISMISSED WITHOUT PREJUDICE. TOTAL OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

Michigan Department Of Labor & Economic Growth
ORIGINAL DECISION REPORT FROM 06-01-2008 TO 06-30-2008

COMPLAINT NO: 122610 **VIOLATION DATE :** 03/03/2008
D.B.A : DOLCE VITA
ADDRESS : 17780 FORT
RIVERVIEW MI 48193 **COUNTY: WAYNE**
LICENSEE(S) : P & R, INC. **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 1-24-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 9-28-07 (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 05-14-2008 HEARING HELD LANSING ALLEN/HALL/DECLERCQ ACK
06-24-2008 \$300.00 OR 15 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE SUSPENDED IF VERIFICATION IS NOT RECEIVED THAT AT A MINIMUM, SUPERVISORY PERSONNEL ON EACH SHIFT AND DURING ALL HOURS IN WHICH ALCOHOLIC LIQUOR IS SERVED, HAVE SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 60 DAYS OF THE DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED WITHIN 120 DAYS OF THIS ORDER.

COMPLAINT NO: 123198 **VIOLATION DATE :** 02/20/2008
D.B.A :
ADDRESS : 32234- 32240 W JEFFERSON
ROCKWOOD MI 48173 **COUNTY: WAYNE**
LICENSEE(S) : PATIO MARKET, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (280.77): (LCC)
COMM. ORDER : 05-15-2008 LIC ACK - COMM POBUR
06-16-2008 \$50.00 COMBINED W/8-123197; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 123197 **VIOLATION DATE :** 02/20/2008
D.B.A :
ADDRESS : 32234- 32240 W JEFFERSON
ROCKWOOD MI 48173 **COUNTY: WAYNE**
LICENSEE(S) : PATIO MARKET, INC. **INTEREST :** CRP
CHARGE : NSF CHECK (205.73): (LCC)
COMM. ORDER : 05-15-2008 LIC ACK - COMM POBUR
06-16-2008 \$50.00 COMBINED W/8-123198; TOTAL \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 122993 **VIOLATION DATE :** 03/01/2008
D.B.A : MITCHS PARTY STORE
ADDRESS : 16950 ALLEN
TAYLOR MI 48180 **COUNTY: WAYNE**
LICENSEE(S) : LAST STOP PARTY STORE, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR - DECOY 06-ACC-27 W/DOB 12-14-87 (20): (MSP-TAYLOR POST/METRO SOUTH 25-1233-08(AS) & BROWNTOWN TWP PD/DECOY/CK JONATHAN KAROUMY)
COMM. ORDER : 06-09-2008 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
06-23-2008 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 123432 **VIOLATION DATE :** 03/25/2008
D.B.A : BLUE NILE
ADDRESS : 2156 W JEFFERSON
TRENTON MI 48183 **COUNTY: WAYNE**
LICENSEE(S) : HEARTS INN, INC. **INTEREST :** CRP
CHARGE : REC'D - FAILED, REFUSED, OR NEGLECTED TO OBEY WRITTEN ORDER OF THE COMMISSION DATED 6-12-07 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE, 1-24-08: (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 05-07-2008 LIC ACK - COMM ALLEN
06-04-2008 \$300.00 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF AUGUST 1, 2008, WITH SAID SUSPENSION BEING WAIVED IF DOCUMENTARY PROOF OF SERVER TRAINING IS PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE COMMISSION'S ORDER DATED JUNE 12, 2007. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE NOVEMBER 1, 2008.

COMPLAINT NO: 125249 VIOLATION DATE : 04/14/2008
D.B.A : WAYNE LIQUOR
ADDRESS : 3113- 3115 S WAYNE
WAYNE MI 48184 COUNTY: WAYNE
LICENSEE(S) : SHAUN & WADE, INC. INTEREST : CRP
CHARGE : NSF CHECK (732.42): (LCC)
COMM. ORDER : 06-25-2008 LIC ACK - COMM ALLEN
06-25-2008 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 124249 VIOLATION DATE : 04/18/2008
D.B.A :
ADDRESS : 38236 ABRUZZI UNIT 38244
WESTLAND MI 48185 COUNTY: WAYNE
LICENSEE(S) : JOSULETE WINES, INC. INTEREST : CRP
CHARGE : REC'D - 1) CARLOS FEUCHTER SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP TO HERBERT BOHEIM AND/OR JAKOB HAAR AND/OR JOSULETE WINES, INC, W/OUT THE PRIOR APPROVAL OF THE MLCC, ON OR ABOUT 2-2-7-02; 2) JOSULETE WINES, INC SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP TO ANN M BOGGS, W/OUT THE PRIOR APPROVAL OF THE MLCC, ON OR ABOUT 12-30-05; 3) JAKOB HAAG SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP TO JOSULETE WINES, INC, W/OUT PRIOR APPROVAL OF THE MLCC, ON OR ABOUT 10-12-07; 4)-9) FAILED TO REPORT BY 7-1-03, 7-1-04, 7-1-05, 7-1-06, 7-1-07, ANY STK TRFS IN THE CORP DURING THE PRECEDING LICENSING YRS, DISCOVERED 4-18-08: (LCC INV HARDAWAY)
COMM. ORDER : 06-04-2008 HEARING HELD FARMINGTON SEPPANEN/ASEVEDO/GIBSON NEG SETTLEMENT
06-11-2008 MERGE CHGS 2 & 3 W/CHG 1 FOR NEW CHG 1) \$300.00; MERGE CHGS 4 THRU 9 FOR NEW MERGED CHG 2) \$100.00; TOTAL \$400.00 OR 20 DAYS SUSP NEGOTIATED SETTLEMENT